

FIELD OFFICE: BB

SERPGC02

CONSOLIDATION OF SERIALS

OLD
BB-0000580 (163)

NEW
BB-0000587 (163)

3
2
1

7
6
5

<GO> - CONTINUE TRANSACTION
4β

NUM ↑

#04

FIELD OFFICE: BB

SERPGC02

CONSOLIDATION OF SERIALS

OLD
BB-0000618 (163)

NEW
BB-0000587 (163)

1

14

ALL SERIALS HAVE BEEN CONSOLIDATED

F10 - RETURN TO SERIAL MENU
SHIFT-F10 - RETURN TO FOIMS MENU
4Ãÿ
NUM

#04

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 03/17/1997

To: Criminal Investigative

Attn: Russian Criminal
Enterprise Unit,
Rm 3033

SSA [redacted]

IRU-2, Rm 7458

National Security

Attn: UC [redacted] NS-1D,
Rm 4230

Miami

New York

WFO

Bridgetown

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 07-22-2011 BY 60324 UC BAW/STP/STW

b6
b7C

From: Montevideo

Contact: [redacted]

011-5982-40-64-26

Approved By: [redacted]

Drafted By: [redacted]

wdg

Case ID #: 163A-MN-610 - 2

Title: [redacted]

FPC - ARGENTINA

OO: MONTEVIDEO

*163A-BB-587
Closed, sent to HQ 2/96
for microfilm*

b6
b7C

Synopsis: On March 13, 1997, [redacted]

(protect identity) advised that [redacted]

Details: Reference ALAT [redacted]

Unit Chief [redacted] FBIHQ, on March 14, 1997.

b6
b7C
b7D

On March 13, 1997, [redacted]

(protect identity) advised that [redacted]

A review of Bureau indices revealed the following file numbers where [redacted] was listed as a main subject:

b6
b7C

163A-BB-587-26

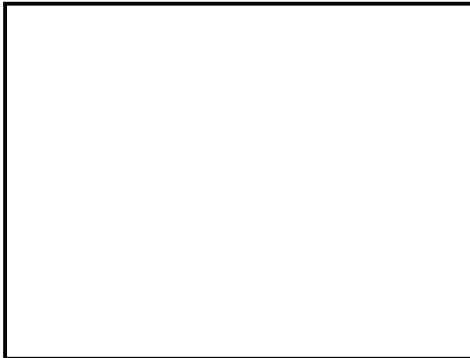
*Original
Sent to [redacted]*

SEARCHED	INDEXED	SERIALIZED	FILED
APR 28 1997			
FBI - NEW YORK			

b6
b7C

To: Criminal Investigative From: Montevideo
Re: 163A-MN-610, 03/17/1997

Bureau indices revealed the following file numbers
where [redacted] was listed as a reference:



Bureau indices revealed the following file numbers
where [redacted] was listed as a reference:



[redacted] requested the assistance of Legat Montevideo to
obtain information regarding [redacted] suitable
for dissemination to [redacted]

Descriptive Data:

Main Subject

Name -

Last:

First:

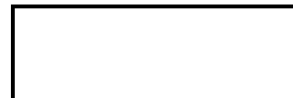
Middle:

DDN:

Race:

Sex:

DOB:



P

U

M



Main Subject

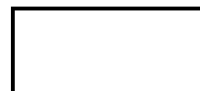
Name -

Last:

First:

Middle:

DDN:



To: Criminal Investigative From: Montevideo
Re: 163A-MN-610, 03/17/1997

Race:
Sex:

U
F

To: Criminal Investigative From: Montevideo
Re: 163A-MN-610, 03/17/1997

LEAD (s):

Set Lead 1:

MIAMI

AT MIAMI, FLORIDA

The Miami Division is requested to review file number
92H-MM-74093 and provide Montevideo with information regarding

[REDACTED] suitable for
dissemination [REDACTED]

b6
b7C
b7D

♦♦

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 07/05/96 Time: 12:57

Case ID: 163A-BB-587 Serial: 25

Description of Document:

Type : FAX
Date : 06/24/96
To : BRIDGETOWN
From : ANTIGUA
Topic: FAXED LETTER

Reason for Permanent Charge-Out:

PLACED IN WRONG FILE

Employee:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-22-2011 BY 60324 UC BAW/STP/STW

163A-BB-587-25

b6
b7c

Embassy of the United States of America
U.S. Department of Justice
Office of the Legal Attache
P.O. Box 302
Bridgetown, Barbados
Fax Number: (809) 437-7772
Voice Telephone: (809) 437-7770

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-04-2011 BY 60324 UC BAW/STP/STW

Page 1 of 2 pages

To:

Barbados Central Bank
Bridgetown, Barbados

Fax Number:

427-0659

Voice:

From:

Legal Attache

Message:

For your information.

b6
b7C

TRANSMISSION REPORT

THIS DOCUMENT (REDUCED SAMPLE ABOVE)
WAS SENT

** COUNT **
2

*** SEND ***

NO	REMOTE STATION I. D.	START TIME	DURATION	#PAGES	COMMENT
1	809 427 9559	8-29-95 3:26PM	1'19"	2	

TOTAL 0:01'19"

OSM
CLOSE ON THIS

163A-BB-587-24

SEARCHED	_____
SERIALIZED	gla
INDEXED	_____
FILED	gla

b6
b7C

Embassy of the United States of America
U.S. Department of Justice
Office of the Legal Attache
P.O. Box 302
Bridgetown, Barbados
Fax Number: (809) 437-7772
Voice Telephone: (809) 437-7770

Page 1 of 2 pages

To:

Barbados Central Bank
Bridgetown, Barbados

Fax Number: 427-9559

Voice:

From:

Legal Attache

Message: For your information.

b6
b7c



Embassy of the United States of America

Office of the Legal Attache
U. S. Department of Justice
Broad Street
Bridgetown, Barbados

29 August, 1995

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-15-2011 BY 60324 UC BAW/STP/STW

[REDACTED]
Central Bank of Barbados
Bridgetown, Barbados

RE: Menetep

b6
b7C

Dear [REDACTED]:

I am writing as a follow up to a letter which was sent to you by my predecessor, [REDACTED] regarding your request for information concerning the bonafides of a [REDACTED]
[REDACTED]

You should have received information directly from a [REDACTED] International Supervision Section, U. S. Federal Reserve System, Washington, D. C. In addition, our inquiry revealed that [REDACTED]
[REDACTED]

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b7C

I apologize for the delay in getting this information to you, however the delay was the result of circumstances beyond my control. I hope that the information is of some value to you.

Sincerely,

[REDACTED]

Legal Attache

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b7C

0003 MRI 01959

PP RUCNFB BRI

DE FBISF #0011 1462242

ZNR UUUUU

P 262130Z MAY 95

FM FBI SAN FRANCISCO (163A-BB-587) (RUC) (SQD 5)

TO DIRECTOR FBI/PRIORITY/

LEGAT BRIDGETOWN/PRIORITY/

BT

UNCLAS

SECTION ONE OF TWO SECTIONS

CITE: //3790//

PASS: HQ SSA [REDACTED] ROOM 4166, [REDACTED] NS-5D; [REDACTED]

[REDACTED] ROOM 3067, CID/OC-DS/EACE.

SUBJECT: [REDACTED]

[REDACTED] FPC; OO: BB.

RE BB TELS DTD 4/27/95 AND 1/6/95; AND BUREAU AIRTEL DTD 10/5/94.

IN THE ABOVE REFERENCED TELETYPE OF 4/27/95, LEGAT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-22-2011 BY 60324 UC BAW/STP/STW

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163A-BB-587-23

SEARCHED <i>215</i>	INDEXED <i>215</i>
SERIALIZED <i>215</i>	FILED <i>215</i>
MAY 30 1995	
LEGAL ATTACHE - Bridgetown	

b6
b7C

PAGE TWO DE FBISF 0011 UNCLAS

BRIDGETOWN ADVISED THAT DUE TO THE CLASSIFICATION OF THE BUREAU'S AIRTEL DTD 10/5/94, INFORMATION COULD NOT BE DISSEMINATED TO THE LOCAL AUTHORITIES IN BARBADOS. LEGAT BRIDGETOWN FURTHER ADVISED THAT THE ABOVE REFERENCED COMMUNICATION, DATED 1/6/95, WAS FORWARDED TO THE BUREAU REQUESTING GUIDANCE AS TO WHAT INFORMATION CAN BE DISSEMINATED FROM THE AFOREMENTIONED COMMUNICATION DTD 10/5/94. THIS REQUEST FOR GUIDANCE WAS FORWARDED AFTER LEGAT BRIDGETOWN ATTEMPTED TO RESOLVE THE MATTER VIA THE TELEPHONE WITH BUREAU PERSONNEL; HOWEVER, THIS WAS TO NO AVAIL DUE TO THE FACT NO ONE WAS CERTAIN AS TO THE BEST METHOD FOR RESOLVING THE SITUATION. FINALLY, INSTRUCTIONS WERE RECEIVED FROM THE BUREAU PERSONNEL FOR LEGAT BRIDGETOWN TO SEEK A RESPONSE FROM THE OFFICE OF ORIGIN. THE OFFICE OF ORIGIN WAS IDENTIFIED AS SAN FRANCISCO DIVISION WHICH WAS REQUESTED TO PROVIDE LEGAT BRIDGETOWN WITH A RESPONSE AND/OR GUIDANCE AS TO WHAT CAN BE DISSEMINATED TO THE GOVERNMENT OF BARBADOS.

AS SAN FRANCISCO WAS NOT THE CLASSIFYING AUTHORITY FOR THE INFORMATION WHICH HAD BEEN PROVIDED VIA THE BUREAU'S AIRTEL OF 10/5/94, SAN FRANCISCO CONTACTED [REDACTED] HEADQUARTERS [REDACTED] ANALYST TO PROVIDE DECLASSIFICATION AUTHORITY

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PAGE THREE DE FBISF 0011 UNCLAS

ON INFORMATION WHICH SAN FRANCISCO MIGHT PROVIDE TO LEGAT
BRIDGETOWN. SSA [REDACTED] UNIT CHIEF, NSD NS-1B,
HIGHLIGHTED INFORMATION CONTAINED IN THE BUREAU'S AIRTEL OF
10/5/94 AS BEING INFORMATION WHICH COULD NOT BE DECLASSIFIED
OR DISSEMINATED TO AN OUTSIDE SOURCE. ALL OTHER INFORMATION
CONTAINED IN THAT COMMUNICATION, WHICH HAD PREVIOUSLY BEEN
PROVIDED BY FBI SAN FRANCISCO TO THE BUREAU, WAS DEEMED
DECLASSIFIED/DISSEMINABLE AND IS REITERATED HERE BELOW.

BUSINESS MANAGEMENT INTERNATIONAL (BMI) HAS THREE KNOWN
ADDRESSES LINKED TO IT. BMI WAS LOCATED AT 888 BRANNAN
STREET, APARTMENT 4265, SAN FRANCISCO, CA, TELEPHONE NUMBER
(415) 861-2252 AND LATER CHANGED TO APARTMENT 587, AT THAT
SAME ADDRESS, WITH TELEPHONE NUMBERS (415) 861-2252 AND (415)
861-3303 (FAX). BMI HAS A MAIL DROP ADDRESS LISTED AS 109
MINNA STREET, SAN FRANCISCO, CA 94105. AN ADDITIONAL
TELEPHONE NUMBER IS LISTED FOR BMI AS (415) 861-7556.

BMI HAS TWO BRANCH OFFICES: ONE IN MOSCOW, RUSSIA, AND
THE OTHER IN ST. PETERSBURG, RUSSIA. [REDACTED]

[REDACTED]
[REDACTED] BMI IN MOSCOW HAS FOUR

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PAGE FOUR DE FBISF 0011 UNCLAS

BUSINESS TELEPHONE NUMBERS LISTED AS: 0951722644, 1957014065,
0952654700, AND 0954395762. BMI IN ST. PETERSBURG HAS ONE
BUSINESS TELEPHONE NUMBER LISTED AS 8123114072.

[REDACTED] WAS BORN IN KHARKOV, UKRAINIAN SOVIET
SOCIALIST REPUBLIC [REDACTED] HE CARRIES CALIFORNIA
DRIVER'S LICENSE NBR [REDACTED] HE IS 5'10" TALL, 164 POUNDS,
WITH BROWN HAIR AND BROWN EYES. HIS PARENTS WERE POLISH JEWS.
HE HAS BEEN A NATURALIZED CITIZEN SINCE [REDACTED] HE IS

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PAGE FIVE DE FBISF 0011 UNCLAS

[REDACTED] HE IS ALSO THE USER OF A RED TOYOTA WITH CALIFORNIA
LICENSE PLATE [REDACTED]

IN ADDITION TO BMI, OTHER ORGANIZATIONS WHICH UTILIZE THE
MAILDROP ADDRESS OF 109 MINNA STREET, SAN FRANCISCO ARE: SLV
LEON COMPANY, INC., AND RUSS SHIPPING COMPANY. [REDACTED]

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[REDACTED] IS THE ONLY EMPLOYEE LISTED AT SLV LEON COMPANY AND

[REDACTED] DOB [REDACTED] IS THE ONLY
EMPLOYEE LISTED AT RUSS SHIPPING COMPANY. ASSOCIATES OF

b6
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PAGE SIX DE FBISF 0011 UNCLAS

[REDACTED] HE IS 5'8" TALL, 190 POUNDS,
HAS BROWN HAIR AND BROWN EYES. HE HAS BEEN AN EMIGRE TO THE
UNITED STATES SINCE [REDACTED]

[REDACTED]

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[REDACTED] SAN
FRANCISCO, [REDACTED] SHANS, DOSUG, AND
PRODUCER. ALL THREE COMPANIES ARE HEADQUARTERED IN MOSCOW,
RUSSIA AND REPORT TO THE FOUNDATION FOR YOUNG PEOPLE'S
INITIATIVES. SHANS IS A DATING SERVICE AND DOSUG IS A SOUND
RECORDING STUDIO PRODUCING MUSICAL CASSETTES.

PRODUCER IS A RESUME AND JOB PLACEMENT SERVICE FOR
RUSSIANS PLANNING TO EMIGRATE. PRODUCER IS LOCATED AT 4
BOLSHOY DEVIATINSKIY PEREULOK, APT. 51, MOSCOW, RUSSIA.
PRODUCER IN MOSCOW HAS THE FOLLOWING PEOPLE LISTED AS
EMPLOYEES: [REDACTED]

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BT

#0011

NNNN

0004 MRI 01960

PP RUCNFB BRI

DE FBISF #0012 1462243

ZNR UUUUU

P 262130Z MAY 95

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 07-22-2011 BY 60324 UC BAW/STP/STW

FM FBI SAN FRANCISCO (163A-BB-587) (RUC) (SQD 5)

TO DIRECTOR FBI/PRIORITY/

LEGAT BRIDGETOWN/PRIORITY/

BT

UNCLAS

SECTION TWO OF TWO SECTIONS

CITE: //3790//

PASS: HQ SSA [REDACTED] ROOM 4166, [REDACTED] NS-5D; [REDACTED]

[REDACTED] ROOM 3067, CID/OC-DS/EACE.

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SUBJECT: [REDACTED]

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PAGE TWO DE FBISF 0012 UNCLAS

[REDACTED]

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[REDACTED]

[REDACTED] THE ADDRESS WAS FOR DYNAMIC DECISIONS
LOCATED AT 528 MERRITT AVENUE, APT. 410, OAKLAND, CA 94610.

IT WAS DETERMINED THAT DYNAMIC DECISIONS DOES NOT EXIST. THE
ADDRESS MAY HAVE BEEN USED FOR AN EMPLOYMENT SCAM BY [REDACTED]

[REDACTED] LK INTERNATIONAL, WAS A
SPONSOR FOR [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6
b7C

[REDACTED]

SAN FRANCISCO, CA 94105, UNTIL JULY 1993, AS A MAILING ADDRESS
AND AS A SPONSOR ADDRESS. [REDACTED] RESIDING AT

THE FOLLOWING ADDRESSES: [REDACTED]

MOSCOW, RUSSIA; [REDACTED] OAKLAND, CA

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b7C

94610; [REDACTED] SAN FRANCISCO, CA.

[REDACTED] WAS ONE OF THE TWO USERS OF TELEPHONE [REDACTED]

PAGE THREE DE FBISF 0012 UNCLAS

861-2252 AS A BUSINESS PHONE. [REDACTED]

ALSO USED THIS TELEPHONE NUMBER AS A CONTACT POINT. [REDACTED]

IS LISTED AS THE USER OF THE FACSIMILE NUMBER 415-861-3303.

THE TELEPHONE NUMBER FROM BMI (415) 861-7556 IS LISTED BY THE COMPANY AS A CONTACT POINT TO SPONSOR RUSSIAN VISITORS INTO THE UNITED STATES. INTERNATIONAL COOPERATION INCORPORATED SPONSORED THE TRAVEL OF [REDACTED]

[REDACTED] TO THE UNITED STATES. THE ADDRESS LISTED WAS A AND T MAIL CENTER, 1072 FOLSOM STREET, SAN FRANCISCO, CA. A AND T MAIL CENTER IS ALSO THE LESSOR OF P. O. BOX 282, SAN FRANCISCO, CA. THIS ADDRESS WAS USED TO CONDUCT BUSINESS WITH NUMEROUS RUSSIAN NATIONALS. RUSSIAN NATIONALS HAVE MISTAKENLY COME TO THIS LOCATION LOOKING FOR [REDACTED] WHO LEASES THIS POST OFFICE BOX.

BMI'S TELEPHONE NUMBER (415) 861-7556 IS ALSO LISTED AS THE CONTACT POINT FOR ANOTHER COMPANY WHICH SPONSORS RUSSIAN VISITORS INTO THE UNITED STATES. [REDACTED] LBS

INTERNATIONAL, INC. IS LISTED AS A SPONSOR [REDACTED]

[REDACTED] MAIL POUCH COMPANY AT 750 LA PLAYA STREET, SAN FRANCISCO, CA TELEPHONE NUMBER (415) 387-

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b6
b7C

PAGE FOUR DE FBISF 0012 UNCLAS

4458 FROM 1/1/94 TO 1/8/94. MAIL POUCH HAS ONE EMPLOYEE LISTED AS [REDACTED] 5/24/94 REGARDING [REDACTED] WHO WAS SPONSORED TO COME TO THE UNITED STATES BY MAIL POUCH COMPANY FROM 2/25/94 TO 3/11/94. SHE INFORMED THE FBI THAT [REDACTED] OPENED A BANK ACCOUNT IN SAN FRANCISCO, BUT SHE DID NOT KNOW WITH WHICH BANK.

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[REDACTED] IS A BUSINESS ASSOCIATE OF [REDACTED] HE WAS BORN ON [REDACTED] KHARKOV, UKRAINIAN SOVIET SOCIALIST REPUBLIC. [REDACTED]

b6
b7C

[REDACTED] REFERENCED IN A SAN FRANCISCO CLOSED EMIGRE CONTROL FILE. [REDACTED] EMIGRATED TO THE UNITED STATES ON [REDACTED] HE WAS INTERVIEWED BY THE FBI ON 4/9/91 CONCERNING [REDACTED] [REDACTED] IS THE [REDACTED] OF LK INTERNATIONAL LOCATED AT 3871 PIEDMONT AVENUE, OAKLAND, CA 94611, TELEPHONE (510) 839-5167. [REDACTED] IS [REDACTED] LK INTERNATIONAL. LK INTERNATIONAL IS AN IMPORT COMPANY WHOSE SUPPLIER IS [REDACTED]

b6
b7C

[REDACTED] KHARKOV,

PAGE FIVE DE FBISF 0012 UNCLAS

UKRAINIAN SOVIET SOCIALIST REPUBLIC FROM [REDACTED]

HE THEN HAD A RESIDENCE AT [REDACTED] OAKLAND,

CA, TELEPHONE [REDACTED] HE HAS LIVED AT [REDACTED]

[REDACTED] SAN FRANCISCO, CA 94132,

TELEPHONE [REDACTED] HE HAS USED THE

MAILING ADDRESS OF DYNAMIC DECISIONS, 528 MERRITT, SUITE 410,

OAKLAND, CA. HE IS A USER OF A 1988 TOYOTA WITH CALIFORNIA
LICENSE PLATE [REDACTED]

DYNAMIC DECISIONS, 528 MERRITT, SUITE 410, OAKLAND, CA IS
ALSO A MAILING ADDRESS FOR [REDACTED] AND [REDACTED]

[REDACTED] SENT A COVER LETTER AND RESUME TO DYNAMIC

DECISIONS FOR THE PURPOSE OF OBTAINING EMPLOYMENT IN THE

UNITED STATES. THE ADDRESS GIVEN FOR DYNAMIC DECISIONS WAS

[REDACTED] A BUSINESS

ADDRESS FOR HIS SMALL BUSINESS IN RUSSIA. IT IS BELIEVED THAT

[REDACTED] COULD BE ONE OF THE MANY UNWILLING VICTIMS IN A CLEVER
EMPLOYMENT AGENCY SCAM THAT INVOLVES [REDACTED]

[REDACTED]
FROM 2/28/91 TO 4/15/91 [REDACTED] OF LK INTERNATIONAL

WAS A SPONSOR FOR [REDACTED]

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b7C

PAGE SIX DE FBISF 0012 UNCLAS

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OAKLAND, CA.

THE INFORMATION CONTAINED HEREIN DOES NOT INCLUDE INFORMATION CONTAINED IN THE BUREAU'S AIRTEL OF 10/5/94 WHICH WAS DEEMED CLASSIFIED/NON-DISSEMINABLE OR WHICH HAD BEEN PROVIDED BY OFFICES OTHER THAN SAN FRANCISCO, I.E., NYO OR WMFO.

AS NO FURTHER INVESTIGATION IS ANTICIPATED WITHIN THIS DIVISION, SAN FRANCISCO CONSIDERS THIS MATTER TO BE RUC.

BT

#0012

NNNN

United States Government
MEMORANDUM



To : 163A-BB-587

Date 27 Apr, 1995

From :

gla

[Redacted]

Subject:

[Redacted]

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-15-2011 BY 60324 UC BAW/STP/STW

b6
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On 4/27/95, [Redacted] received telephone call from Supervisory Special Agent [Redacted] San Francisco Division, requesting teletype dated 2/17/95 be resent as they are unable to locate their copy. This teletype was resent shortly after the phone call.

163A-BB-587-22

SEARCHED	<i>gla</i>
SERIALIZED	<i>gla</i>
INDEXED	<i>gla</i>
FILED	<i>gla</i>

[Redacted]

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b7C

~~SECRET~~

Embassy of the United States of America
U.S. Department of Justice
Office of the Legal Attache
P.O. Box 302
Bridgetown, Barbados
Fax Number: (809) 437-7772
Voice Telephone: (809) 437-7770

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-04-2011 BY 60324 UC BAW/STP/STW

5 thru 13
Page 4 of 14 pages

To: SSA
SQD 3, FCI
San Francisco Division

b6
b7C

Fax Number: 415-553-7673

Voice: 415-553-7620

From:

Message: Re:
File: 163A-BB-587

*Rec'd 11:37 A
4-27-95
QMM*

b6
b7C

The attached airtel dated 10/5/94 is being forwarded in response to your telephone call on 4/24/95. We would be extremely appreciative if a reply is given to our office as soon as possible. Thanks.

~~SECRET~~

163A-BB-587-21

SEARCHED	_____
SERIALIZED	_____ <i>QMM</i>
INDEXED	_____
FILED	_____ <i>QMM</i>

13

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 3/31/95

FM LEGAT BRIDGETOWN (163A-BB-587) (P)

TO DIRECTOR FBI/PRIORITY/

FBI SAN FRANCISCO/PRIORITY/

BT

UNCLAS

CITE: //5500:BRI105.090// *em*

PASS: HQ, ATTN: SSA [REDACTED] RM 4166, [REDACTED] NS-5D AND

[REDACTED] RM 3067, CID/OC-DS/EACE.

SUBJECT: [REDACTED]

[REDACTED] FPC; OO: BB.

REBBTELS DATED 7/22/94, 8/16/94, 1/6/95 AND 2/17/95;
 BUAIRTEL DATED 10/5/94.

A REVIEW OF THE CAPTIONED FILE HAS REVEALED, LEGAT
 BRIDGETOWN IS NOT IN RECEIPT OF A RESPONSE TO THE ABOVE
 REFERENCED TELETYPE DATED 2/17/95. AT THIS TIME THE

163A-BB-587-20

SEARCHED	_____
SERIALIZED	<i>em</i>
INDEXED	_____
FILED	<i>em</i>

Approved: _____ Original filename: *BRI 105W.090*Time Received: _____ Telprep filename: *BRI 105S0.090*

MRI/JULIAN DATE: _____ ISN: _____

FOX DATE & TIME OF ACCEPTANCE: *3-31-95* *10:04 A* *em*

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 b7E

^PAGE 2 BRI (163A-BB-587) UNCLAS

GOVERNMENT OF BARBADOS IS WAITING ON A RESPONSE FROM LEGAT
BRIDGETOWN IN REGARDS TO THIS MATTER.

THEREFORE, SAN FRANCISCO IS REQUESTED TO REVIEW THE
AFOREMENTIONED TELETYPE AND PROVIDE LEGAT BRIDGETOWN WITH A
RESPONSE AS SOON AS POSSIBLE.

BT

МВД Российской Федерации
Национальное Центральное
Бюро ИНТЕРПОЛА



117836, г.Москва
ул. Новочеремушkinsкая, 67

тел. (095) 332-3033, факс. (095) 310-7040

телетайп 112962 АТЛАНТ

N: 12168/71

"22" 11 1994г.

TO:

US EMBASSY IN MOSCOW

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 08-15-2011 BY 60324 UC BAW/STP/STW

DEAR SIR!

RE.: LETTER ROGATORY RE [REDACTED]

PLEASE BE ADVISED THAT THE RUSSIAN GENERAL PROSECUTOR'S OFFICE AND MINISTRY OF THE INTERIOR ARE CURRENTLY INVESTIGATING THE CRIMINAL CASE RE. THE ABOVE SUBJECT, [REDACTED] VSEROSSIYSKY BIRZHEVOY, BANK (ALL-RUSSIAN EXCHANGE BANK), WHO COMMITTED A BANK FRAUD TO THE AMOUNT OF 8.100.000 USD IN 1991-1992.

IN THIS CONNECTION PLEASE FIND HERewith ENCLOSED COPIES OF THE LETTER ROGATORY RE. THE MATTER. YOU ARE KINDLY REQUESTED TO PASS THEM TO THE US DEPARTMENT OF JUSTICE. THE ORIGINAL OF THE LETTER ROGATORY HAS BEEN FORWARDED TO YOUR RESPECTIVE LEGAL AUTHORITIES VIA DIPLOMATIC CHANNELS.

THANK YOU FOR COOPERATION. REGARDS.

ENCL.: 1 FILE

MAR-10-1995 12:51

202 728 5890

163A-BB-587-19

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 13 1995	
LEGAL ATTACHE - Bridgetown	

P.001

b6
b7C

OFFICE OF THE RUSSIAN FEDERATION PROSECUTOR

CHIEF ADMINISTRATION
FOR SUPERVISION
OF LAW OBSERVANCE
IN ARMED FORCES

To: Department of Justice of the United States of America

September 30, 1994

No. 09/00/0031-94

103160 Moscow, K-160,
Khalzunov Per., 14
Tel.: 247 50 63

Dear Colleagues,

The Investigative Team of the Office of Prosecutor General and Ministry of Internal Affairs of the Russian Federation is investigating the criminal case of [REDACTED]

[REDACTED] Joint Stock Commercial Bank (hereinafter referred to as the JSCB) "Russian Exchange Bank", Russian citizen

[REDACTED]

The present criminal case was brought on March 23, 1994, to the Office of the Russian Federation Prosecutor General with regard to alleged crimes provided for in Article 93-1 of the Criminal Code of the Russian Soviet Federative Socialist Republic (the Russian Federation), i.e. felonious misappropriation of state and public property, and Article 147, Part 2, of the Criminal Code of the Russian Federation, i.e. fraudulent embezzlement of property (see Appendix, Exhibit No. 1).

On April 27, 1994, the Office of the Russian Federation Prosecutor General formed a team to investigate the present criminal case and I was appointed its head (see Appendix, Exhibit No. 2).

By now, preliminary investigation of the case has established the following:

On April 24, 1991, the Joint Stock Commercial Bank "Russian Exchange Bank" was founded in Moscow.

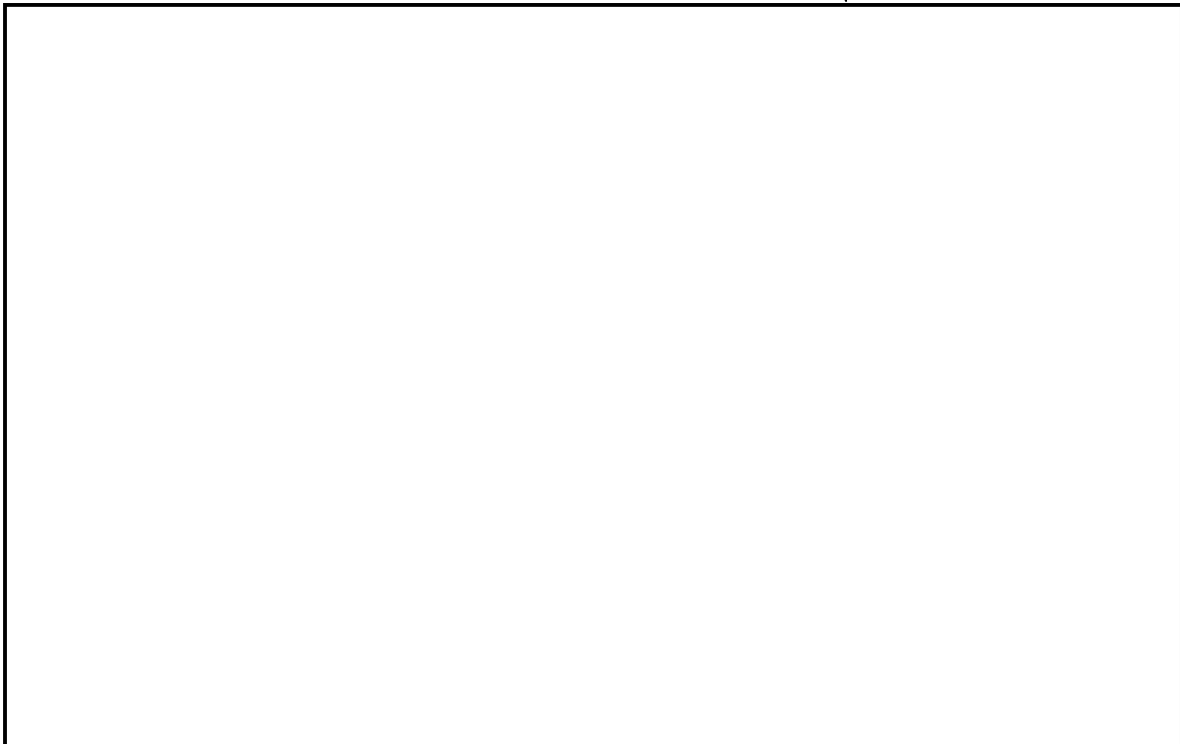
Founders of the Bank were as follows: closed joint stock companies Russian Exchange Centre, Investtrade, Soyuzinformatizatsiya and the open joint stock company "Russian Real Estate Exchange".

According to Clause 4 of the Founding Agreement signed by Directors General of the above enterprises the Bank's capital on the date of its foundation amounted to 50,000,000 roubles divided into 100 ordinary registered shares of 500,000 roubles face value each, acquired by the founders.

According to Article 1.1 of the Charter, the JCSB "Russian Exchange Bank" is an open joint stock company. Under Articles 2 and 14 of the Russian Federation Law "On Property in the Russian Federation" of December 24, 1990, Article 1 of the Russian Federation Law "On Banks and Banking Activities in the Russian Federation" the Bank possesses (owns, uses and disposes of) independent property transferred to it as deposits and other contributions by its members; funds received from sale of shares as well as property and monetary funds obtained in the course of its activities and acquired on other reasons permitted by the Law. The Bank shareholders may be any natural or legal persons.

In compliance with Article 5 of the Russian Federation Law "On Banks and Banking Activities in the Russian Federation" the JSCB "Russian Exchange Bank" carries out the following activities: commitment of contributions (deposits) and extension of credit; opening and maintenance of accounts for customers and correspondent banks and their cash servicing; financing of capital investments on instruction of invested funds' owners or administrators; issue, acquisition, sale, custody of payment documents and other securities (checks, letters of credit, promissory notes, certificates, shares, bonds and other instruments), other transactions with the same; issue of warranties, guarantees and other liabilities on behalf of third persons implying discharge in money; acquisition of the privilege of claim for delivered goods and rendered services, acceptance of risks connected with enforcement of such claims and their collection (factoring and forfeiting); purchase from and sale to Soviet and foreign legal and natural persons of currency in cash and in accounts and deposits; purchase and sale in the Russian Federation and abroad of precious metals, stones and articles of them; commitment and placement of precious stones in accounts, deposits and other transactions with the values; commitment and placement of funds and management of securities on customer instructions (trust operations); consulting; commission trade (brokerage); leasing; other transactions and services according to the effective legislation.

On August 9, 1991, the Charter of the JSCB "Russian Exchange Bank" was registered by Central Bank of the Russian Federation and the Bank commenced independent banking activities (see Appendix, Exhibit No. 3).

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1.

On October 25, 1991, the JSCB "Russian Exchange Bank" obtained General License of Central Bank of the Russian Federation for banking operations and transactions in the Russian Federation and abroad including those in foreign currency.

3

following the receipt of General License, taking into account unstable economic situation and inflation growth in Russia causing devaluation of shareholder and customer money and in order to ensure their financial safety, the Bank performed a number of conversion operations (exchange of rouble stock for freely convertible currency subsequently placed in correspondents accounts in authorized Russian and foreign banks) [REDACTED]

In the course of the conversion operations and currency auctions in November 1991 - January 1992 the Bank purchased currency funds totalling over 6,000,000 US Dollars and placed them in account NO. 052792-336 opened with Central European International Bank Ltd. and actually belonging to the JSCB "Russian Exchange Bank". [REDACTED] knew about this and purposefully took actions aimed at illegal withdrawal of the money for his own benefit.

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[REDACTED]

To fulfil the agreement, 5,000,000 US Dollars were remitted from the JSCB "Russian Exchange Bank" account to the account of [REDACTED] indicated in the agreement. The fact of the remittance has been fully confirmed by a statement of the JSCB "Russian Exchange Bank" [REDACTED] Central European International Bank Ltd. (Exhibit No. 15).

Having thus received totally 5,000,000 US Dollars from the JSCB "Russian Exchange Bank" assets, [REDACTED] selfishly misappropriated them and spent at his option. A portion of the money was spent on various payments for his own benefit and another portion transferred to personal accounts in various banks. At present we do not have all documents reflecting spending of the said money. To receive complete statement of [REDACTED] account with Central European International Bank Ltd. and copies of payment orders to remit the money from the account, we have sent an international errand for rendering legal assistance to Prosecutor General of the Hungarian Republic where the bank is located.

Meanwhile we have at our disposal certain documents undisputably evidencing that [REDACTED] misappropriated the money.

[REDACTED]

[REDACTED]

[REDACTED]

2.

In August 1992, [REDACTED] decided to repeat the misappropriation of a large sum of money from the JSCB "Russian Exchange Bank" assets.

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

On August 31, 1991, 3,100,000 US Dollars were passed to the credit of [REDACTED] in the SCS Alliance Bank (Geneva) and since that time he had a real opportunity to spend them at his discretion. When [REDACTED] became aware of this he left Russia to avoid legal action.

On September 1, 1992, while familiarizing with a daily statement of correspondents accounts of the JSCB "Russian Exchange Bank" in foreign banks, [REDACTED] discovered remittance of 3,100,000 US Dollars under the fraudulent Agreement. Under the circumstances the Bank employees immediately notified Credit Suisse (Zurich) and the SCS Alliance Bank (Geneva) of the illegal remittance of 3,100,000 US Dollars to suspend possible payments and brought an action to sequester the money in the Court of the Republic and Geneva Canton (Switzerland). On September 11, 1992, the latter resolved to sequester the money which prevented [REDACTED] from spending the funds withdrawn from the Bank at his option. At the same time in the course of preliminary investigation we received information that on [REDACTED] personal order the money was deposited with the SCS Alliance Bank till September 10, 1992, after which he intended to spend it at his discretion.

[REDACTED]

[REDACTED]

According to the effective Russian criminal law, [REDACTED] actions to withdraw 5,000,000 US Dollars from the funds of the JSCB "Russian Exchange Bank" are the felony provided for in Part 3, Article 147, of the Russian Federation Criminal Code. His intentional actions expressed in the attempt to steal 3,100,000 US Dollars are attempted crime provided for in the same Article and should be qualified under Part 2, Article 15, and Part 3, Article 147, of the Russian Federation Criminal Code.

Part 3, Article 147, of the Criminal Code of the Russian Federation reads as follows:

"FRAUD.

Repeated or felonious appropriation of others' property or acquisition of the right or the property through deception or confidence abuse (fraud) or the same committed by a criminal gang or a dangerous hard core criminal - is punished by imprisonment for a term of four to ten years with forfeiture of property".

Part 2, Article 15, of the Criminal Code of the Russian Federation reads as follows:

"Criminal attempt is an intentional action directly aimed at committing a crime if the crime has not been committed on causes beyond the convict's will. Criminal attempts are punished under the Article of the present Code stipulating responsibility for the crime".

In this connection and taking into account the aforesaid and the presence of sufficient evidence to impute the said crimes, the decision was taken to bring [REDACTED] to responsibility as the accused under the case (Exhibit No. 25). At present [REDACTED] is being searched for as he left the country in September 1992 and has been hiding out ever since.

[REDACTED] guilt of having committed the crimes incriminated to him is proved, alongside with the documents attached hereto, by other evidence collected during the case investigation.

Seeking to avoid responsibility for his crimes and living outside Russia in 1992-93 [REDACTED] repeatedly sent letters to various Russian authorities containing incorrect information, defaming [REDACTED] the JSCB "Russian Exchange Bank", accusing them of various crimes they had allegedly

committed. Inspection conducted by the Office of Public Prosecutor of the Russian Federation in connection with [redacted] letters not only failed to confirm his arguments, but refuted them. Proceeding from the inspection findings it was decided to reject bringing of a criminal action against the persons named by [redacted] due to the absence of the event of crime (Exhibit No. 26).

According to the information at our disposal lately [redacted] has been nearly continuously resident in the United States of America. His correspondence is mailed to: [redacted] Washington, D.C. 2004. Fax numbers [redacted] and [redacted] are used by him for communication.

On September 20, 1994, we reviewed photocopies of fax messages relating to [redacted] and revealing that he was permanently resident at: [redacted] Washington, D.C. 20008 (Exhibit No. 28). We have unreliable information that he bought an apartment in Washington.

Considering the aforesaid and proceeding from generally accepted principles of mutual legal assistance in prosecution for crime, we would now request you to commission qualified specialists of law enforcement bodies of the United States of America to establish and carry out the following under the present criminal case:

1. On the basis of the information presented in the letter to establish location of [redacted] places of his permanent residence and business, ownership of any property on the territory of the United State of America.

2. In the event the effective tax legislation of the USA, practice of tax and other state authorities make it possible to establish persons owning real estate on the territory of the United States, please, check whether [redacted] is the owner of any real estate on the territory under your jurisdiction. If any real estate owned by [redacted] is found, please sequester the found property and the right for its sale according to the procedure provided for by the law of the USA for its subsequent seizure on a court order.

3. Please inform competent law enforcement bodies of the USA that at present [redacted] is searched for by the Russian law enforcement bodies to be brought to criminal responsibility for the crimes committed.

According to the Russian Laws on Criminal Procedure, upon decision to bring [redacted] under prosecution (Exhibit No. 25) the latter must appear at the preliminary investigation on our service of notice. However, [redacted] is hiding out

from the law enforcement bodies, and since the court may rule his imprisonment for more than four years for his crimes, the preliminary investigation bodies are entitled to apply preventive punishment in the form of taking him into custody prior to court hearings.

The procedure to apply preventive punishments to the accused is stipulated in a number of Articles of the Russian Code of Criminal Procedure. Thus, Article 89 of the Russian Federation Code of Criminal Procedure reads as follows:

"APPLICATION OF PREVENTIVE PUNISHMENT.

If there are sufficient reasons to presume that the accused will escape investigation or court proceedings, or impede establishing the truth in a criminal case, or will commit criminal deeds, as well as in order to provide for implementation of the court ruling, the person performing investigation, investigator, prosecutor and the court are entitled to apply to the accused one of the following preventive punishments: written non-leave undertaking, personal warranty or warranty of public organizations, taking into custody".

Article 92 of the Russian Federation Code of Criminal Procedure sets forth the following:

DECISION ON DETERMINATION AND APPLICATION OF PREVENTIVE PUNISHMENT.

The person performing investigation, investigator, prosecutor take a justified decision and the court - a justified writ indicating the crime of which the person is suspected or accused and the grounds for selected preventive punishment. The decision or writ are served on the person to whom they relate".

Article 11 of the Russian Federation Code of Criminal Procedure reads as follows:

PERSONAL IMMUNITY.

No one may be subjected to arrest otherwise than on court ruling or prosecutor approval".

Article 96 of the Russian Federation Code of Criminal Procedure provides for the following:

"TAKING INTO CUSTODY.

Taking into custody as preventive punishment is applied according to requirements of Article 11 of the present Code in criminal cases where the law implies imprisonment for more than one year.

Taking into custody as preventive punishment may be applied to persons accused of crime under Articles147, Part 3,

of the Russian Federation Criminal Code proceeding from the crime severity alone.

The right to approve the arrest is granted to: Prosecutor General of the Russian Federation, prosecutors of autonomous republics, territories, regions, cities, autonomous regions, their deputies, transport and other prosecutors acting as regional, district or city prosecutors, their deputies" (the dots means other Articles of the Russian Federation Criminal Code irrelevant to the present criminal case).

Article 196 of the Russian Federation Code of Criminal Procedure reads as follows:

"SEARCH FOR THE ACCUSED.

If the accused persons's location is unknown, the investigator takes steps necessary to find him.

In the event the reasons provided for in Article 89 of the Code are present the investigator may select preventive punishment of the searched persons. In cases provided for by Article 96 of the present Code the investigator may select taking into custody as preventive punishment upon the prosecutor's approval".

In strict compliance with the acting Russian legislation on August 31, 1994, I resolved to apply to [redacted] preventive punishment in the form of taking into custody. The resolution has been approved by Deputy Prosecutor General of the Russian Federation (Russia) and is subject to execution in the place where [redacted] is found (Exhibit No. 27). Under the Russian legislation no court determination to detain and arrest the accused is required.

Since [redacted] attempts to avoid criminal responsibility for his deeds, at present conceals himself outside Russia and as far as we know is resident in the USA, visits other countries, please advise competent authorities of the USA of the aforesaid.

In the event [redacted] is found on the territories under your jurisdiction, please take him into custody proceeding from the attached writ and extradite to the law enforcement bodies of the Russian Federation.

In the event [redacted] is detained, please inform us immediately since under the Russian law a person to whom taking into custody is applied is subject to immediate interrogation on the accusation made.

4. If [redacted] is identified, please arrange and perform a search in the places of his residence and business according to the US laws on criminal procedure, to reveal and procure

documents and material evidence contributing to establishing the truth in the present criminal case.

During the search, please pay special attention to payment documents, various agreements, information in [redacted] personal computers as well as materials and documents revealing bank accounts opened in [redacted] name.

5. If in the course of the above any information is discovered with respect to accounts opened on behalf of [redacted] or the companies he owns in banks on the territories under your jurisdiction, please obtain complete bank statements of the accounts for the whole period of their maintenance accompanied by payment orders for all operations (debit and credit) reflected in the statements, sequester balance of the accounts for its subsequent seizure and compensation for the damage caused by the crimes.

In case of [redacted] detention, please inform us accordingly, indicating the possibility of sending officers of the Russian law enforcement bodies to the USA to participate in necessary investigatory arrangements and transportation of [redacted] to the city of Moscow.

6. According to the data of frontier guards of Russia, [redacted] citizen of the USA, born in [redacted] arrived in the territory of the Russian Federation in December [redacted] January [redacted] citizen of the USA, born [redacted] arrived in the territory of the Russian Federation in October [redacted]

To enable us to check up the theory of a probable involvement of persons named [redacted] in signing the documents mentioned in this letter, we would request you to identify and interrogate the said persons as witnesses to the present criminal case and show them the photocopies of the documents attached herewith. During interrogation, it is necessary to elucidate the following aspects: have the interrogated persons had any relation to [redacted] - if so, how could they characterize him? - did they sign the documents shown to them and if so, under what circumstances and in what connection? - and other questions that may arise.

If it becomes clear that any one of the abovesaid persons signed those documents, - please get their specimen signatures for subsequent criminalistic examination.

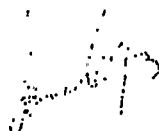
Our address is: Khalzunov Pereulok 14, K-160, Moscow, 103160 Russia, Chief Administration for Law Enforcement in Armed Forces, Office of Prosecutor General of the Russian Federation.

When necessary you may send your fax messages to Chief Administration for Organized Crime of the Russian Ministry of Internal Affairs at: fax 975 19 80, Moscow, Russia.

Please be assured that proceeding from generally accepted international principles of mutual legal assistance in crime punishment we are always prepared to render assistance to our colleagues in the United States of America in investigation of crimes committed on the territories under jurisdiction of the Russian Federation.

We are thankful for your cooperation and aid in investigation of the present criminal case.

Yours very sincerely,




Head of Investigatory Team.

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Eastern Caribbean Central Bank

P.O. BOX 89, BASSETTERRE, ST. KITTS, WEST INDIES.

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 07-22-2011 BY 60324 UC BAW/STP/STW

Our Ref:

Your Ref:

1 March 1995

[Redacted]

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International Supervision Section
Federal Reserve System
Washington DC 20551
USA

Dear [Redacted]

The European Union Bank was incorporated in Antigua on 8 June 1994. The bank is owned by [Redacted]

For further information you may wish to contact the Minister of Finance, Ministry of Finance, St John's, Antigua or the Director, International Business Corporations, Ministry of Finance, St John's, Antigua [Telephone No: 809-462-5002/5015; Fax No: 809-462-1622].

Yours sincerely

[Redacted]

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DEPUTY DIRECTOR - BANK SUPERVISION

MA/ce

Russ. author's Sept 94

[redacted] 4431 Conn. Ave
NW Apt No 164 Wash DC 20008

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-04-2011 BY 60324 UC BAW/STP/STW

EUROPEAN UNION BANK, ANTIGUA

26 January 1995

The officers of the bank are as follows;

[redacted] Vice President. Guyanese,
resident in Antigua.

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[redacted] Vice President, Guyanese, resident in
Antigua.

[redacted] Vice President, Russian, resident in
Antigua.

The owners and controllers of the bank are believed to
include;

[redacted] Commercial Bank-MENATEP, Moscow.
Address; 1331 Pennsylvania Ave NW, Suite 347, Wash DC.
20004. Tel (202) 628-7640. fax 638-5307 [redacted]

[redacted] wife of the above.

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Lawyer for the bank in Antigua is;

[redacted] Attorney at Law, 60 Nevis Street, St
Johns, Antigua. (NB- Roberts is currently Attorney
General in the Lester Bird Government.)

Business Assoc:

[redacted]

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065
[redacted]

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 2/17/95

FM LEGAT BRIDGETOWN (163A-BB-587) (P)

TO DIRECTOR FBI/PRIORITY/

FBI SAN FRANCISCO/PRIORITY/

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 08-01-2011 BY 60324 UC BAW/STP/STW

BT

UNCLAS

CITE: //5500:BRI051.048//

PASS: HQ, ATTN: SSA [REDACTED] RM 4166, [REDACTED] NS-5D AND

[REDACTED] RM 3067, CID/OC-DS/EACE.

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b7ESUBJECT: [REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] FPC; OO: BB.

REBBTEL DATED 1/6/95; BUREAU AIRTEL DATED 10/5/95;

BBTELS DATED 7/22/94 AND 8/16/94.

FOR INFORMATION OF THE BUREAU AND SAN FRANCISCO, LEGAT
BRIDGETOWN WAS INITIALLY CONTACTED BY THE EXECUTIVE OFFICER
FOR THE CENTRAL BANK OF BARBADOS AND LATER BY THE MINISTRY OF

163A-BB-587-18

SEARCHED	_____
SERIALIZED	em
INDEXED	_____
FILED	em

Approved: te Original filename: BRI051W.048Time Received: _____ Telprep filename: BRT051SO.048

MRI/JULIAN DATE: _____ ISN: _____

FOX DATE & TIME OF ACCEPTANCE: 2-17-95 5:01 pm emm

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^PAGE 2 BRI 163A-BB-587, UNCLAS

FOREIGN AFFAIRS REGARDING A REQUEST FOR BACKGROUND CHECKS ON THE CAPTIONED INDIVIDUALS. THE CAPTIONED INDIVIDUALS HAD PREVIOUSLY CONTACTED THE GOVERNMENT OF BARBADOS AND REQUESTED TO BE GRANTED A LICENSE TO OPERATE TWO OFF-SHORE BANKS. IN RESPONSE TO THIS REQUEST THE EXECUTIVE OFFICER FOR THE CENTRAL BANK AND THE MINISTRY OF FOREIGN AFFAIRS REQUESTED FBI ASSISTANCE IN DETERMINING THE LEGITIMACY OF THE CAPTIONED INDIVIDUALS.

THE ABOVE REFERENCED COMMUNICATIONS DATED 7/22/94 AND 8/16/94 REQUESTED THAT A GENERAL INDICES AND OTHER DATA BASES BE REVIEWED FOR THE PURPOSE OF OBTAINING BACKGROUND INFORMATION ON THE ABOVE PERSONS. IN RESPONSE TO LEGAT BRIDGETOWN'S REQUEST, THE REFERENCED BUREAU AIRTEL DATED 10/5/94 WAS RECEIVED. HOWEVER UPON REVIEW OF THE AFOREMENTIONED AIRTEL, LEGAT BRIDGETOWN CONCLUDED THAT THE INFORMATION AS SET FORTH, DUE TO ITS CLASSIFICATION, COULD NOT BE DISSEMINATED TO THE LOCAL AUTHORITIES IN BARBADOS.

ON 1/6/95 THE REFERENCED COMMUNICATION WAS FORWARDED TO THE BUREAU REQUESTING GUIDANCE AS TO WHAT INFORMATION CAN BE DISSEMINATED FROM THE AFOREMENTIONED REFERENCED COMMUNICATION

^PAGE 3 BRI 163A-BB-587, UNCLAS

DATED 10/5/94. THIS REQUEST FOR GUIDANCE WAS FORWARDED AFTER LEGAT BRIDGETOWN ATTEMPTED TO RESOLVE THE MATTER VIA THE TELEPHONE WITH BUREAU PERSONNEL. HOWEVER THIS WAS TO NO AVAIL DUE TO THE FACT NO ONE WAS CERTAIN AS TO THE BEST METHOD FOR RESOLVING THE SITUATION. FINALLY, INSTRUCTIONS WERE RECEIVED FROM THE BUREAU PERSONNEL FOR LEGAT BRIDGETOWN TO SEEK A RESPONSE FROM THE OFFICE OF ORIGIN. THE OFFICE OF ORIGIN WAS IDENTIFIED AS SAN FRANCISCO DIVISION.

AT THIS TIME, LEGAT BRIDGETOWN IS REQUESTING THAT SAN FRANCISCO REVIEW THE REFERENCED COMMUNICATION DATED 10/5/94 AND PROVIDE APPROPRIATE GUIDANCE ACCORDINGLY. IT SHOULD BE NOTED THAT THE MINISTRY OF FOREIGN AFFAIRS HAS RECENTLY CONTACTED THE LEGAT OFFICE REGARDING THIS MATTER AND HAS REQUESTED A STATUS REPORT. UNFORTUNATELY, LEGAT BRIDGETOWN WAS NOT IN A POSITION TO RESPONSE TO THE INQUIRY IN A MEANINGFUL MANNER.

THEREFORE, IT IS REQUESTED THAT SAN FRANCISCO PROVIDE LEGAT BRIDGETOWN WITH AN OPINION IN REGARDS TO THE AFOREMENTIONED REFERENCED AIRTEL DATED 10/5/94.

LEAD

^PAGE 4 BRI 163A-BB-587, UNCLAS

SAN FRANCISCO AT SAN FRANCISCO

IT IS REQUESTED TO REVIEW THE REFERENCED AIRTEL DATED
10/5/94, PROVIDE LEGAT BRIDGETOWN WITH A RESPONSE AND/OR
GUIDANCE AS TO WHAT ~~IS~~^{CMH} CAN BE DISSEMINATED TO THE GOVERNMENT
OF BARBADOS. IF POSSIBLE, IT IS ALSO REQUESTED THAT THIS
MATTER BE EXPEDITED ACCORDINGLY.

BT



With the compliments of
THE BRITISH HIGH COMMISSION



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- L.R.
- R.C. NM
- L.H. f. 0003.

LOWER COLLYMORE ROCK
P.O. BOX 676
BRIDGETOWN
BARBADOS

0001 MRI 01201

PP BRI FBIBS FBINY FBISF

DE RUCNFB #0074 0330024

ZNR UUUUU

P 011741Z FEB 95

FM DIRECTOR FBI (163A-BB-587)

TO LEGAT BRIDGETOWN/PRIORITY/

FBI BOSTON/PRIORITY/

FBI NEW YORK/PRIORITY/

FBI SAN FRANCISCO/PRIORITY/

BT

UNCLAS

CITE: //0648//

PASS: ALAT

SUBJECT:

PFC; OO: BB.

RE: BB TEL DATED 8/16/94, BUREAU AIRTEL DATED 10/5/94, BB
TEL DATED 11/29/94, AND BB TEL DATED 1/7/95.

PURSUANT TO YOUR 1/7/95 REQUEST FOR A NAME CHECK ON THE NAME

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-01-2011 BY 60324 UC BAW/STP/STW

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163A-BB-587-17

SEARCHED <i>418</i>	INDEXED
SERIALIZED <i>418</i>	FILED
FEB 02 1995	
LEGAL ATTACHE - Bridgetown	
	

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PAGE TWO DE RUCNFB 0074 UNCLAS

[REDACTED] BUREAU RECORDS REVEALED NO INFORMATION
COMMENSURATE WITH THE INFORMATION PROVIDED BY YOUR OFFICE FOR
SUBJECT [REDACTED]

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CONCERNING YOUR REQUEST FOR GUIDANCE RE THE DISSEMINATION OF
CLASSIFIED MATERIAL TO THE GOVERNMENT OF BARBADOS, LEGAT
BRIDGETOWN IS ADVISED TO CONSULT THE APPROPRIATE FBI FIELD OFFICE
FOR GUIDANCE ON SAME.

BT

#0074

NNNN

0003 MRI 01663

RR RUCNFB BRI

DE FBINY #0035 0312154

ZNR UUUUU

R 312146Z JAN 95

FM FBI NEW YORK (92H-NY-229928) (C-24)

TO DIRECTOR FBI/ROUTINE/

LEGAT BRIDGETOWN (163A-BB-587)/ROUTINE/

BT

UNCLAS

CITE: //3540//

PASS: HQ FOR [REDACTED] NYE, ROOM 3067.

SUBJECT: [REDACTED]

[REDACTED] PFC; OO:BB.

REF. TTYS FROM BB 4/17/94, 11/29/94, 1/6/95, TELCAL TO

[REDACTED] NEW YORK STATE BANKING COMMISSION 9/94, AND
TELCAL TO [REDACTED] NYE, FBIHQ.

[REDACTED] ADVISED THAT HE HAS SPOKEN DIRECTLY WITH
LEGAT BRIDGETOWN AND WITH ANOTHER INDIVIDUAL CONNECTED TO THE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-01-2011 BY 60324 UC BAW/STP/STW

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163A-BB-587-16

SEARCHED <i>am</i>	INDEXED <i>2</i>
SERIALIZED <i>am</i>	FILED <i>am</i>
FEB 01 1995	
LEGAL ATTACHE - Bridgetown	

[REDACTED]

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PAGE TWO DE FBINY 0035 UNCLAS

LICENSING AGENCY, AT BRIDGETOWN'S REQUEST. NEW YORK CANNOT ADD FURTHER INFORMATION AT THIS TIME. THE INFORMATION NY HAS ON FILE CAME DIRECTLY FROM [REDACTED] AND IS MORE GENERAL THAT

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[REDACTED] ADVISED HE PROVIDED TO BB. NEW YORK IS ATTEMPTING TO CONNECTION CAPTIONED SUBJECTS WITH KNOWN SUBJECTS OR CRIMINAL ACTIVITIES IN THE NEW YORK AREA THROUGH VARIOUS COMMERCIAL DATABASES AND SOURCE INFORMATION. THE RUSSIAN ORGANIZED CRIME SQUAD IS CONCERNED BY ACTIVITIES SUCH AS DESCRIBED BY [REDACTED] AND BY REFERENCED TTYS, SINCE SUCH ACTIVITIES CAN OFTEN BE INDICATIVE OF MONEY LAUNDERING OR RUSSIAN ORGANIZED CRIME CONNECTIONS. IF NEW YORK IS ABLE TO GENERATE POSITIVE INFORMATION, BB WILL BE NOTIFIED. NY WILL PROVIDE A FOLLOW UP TTY FEBRUARY 10, 1995 IN ORDER TO UPDATE BB. SA [REDACTED] [REDACTED] EXTENSION [REDACTED] SQUAD C-24 IS PURSUING THIS MATTER.

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C BY G-3, DECL. ON OADR

BT

#0035

NNNN

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☐ UNCLAS

Date 1/6/95

FM LEGAT BRIDGETOWN (163A-BB-587) (P)

TO DIRECTOR FBI/PRIORITY/

FBI NEW YORK/PRIORITY/

FBI BOSTON/PRIORITY/INFO

BT

UNCLAS

CITE: //5500:BRI366.006//

PASS: HQ, ATTN: [REDACTED] ROOM 3067, CID/OC-DS/EACE;

SSA [REDACTED] ROOM 4166, [REDACTED] NS-5D.

SUBJECT: [REDACTED]

[REDACTED] PFC; OO: BB.

RE: BB TEL DATED 8/16/94, BUREAU AIRTEL DATED 10/5/94
 AND BB TEL 11/29/94.

THE BUREAU IS REQUESTED TO CONDUCT APPROPRIATE BACKGROUND
 AND GENERAL INDICES CHECK ON THE NAME OF [REDACTED]

163A-BB-587-15

Searched *RLA*
 Indexed *RLA*
 Serialized *RLA*
 Filed *RLA*

Approved: *TLC/S*Original filename: *BRI 366 W. 006*

Time Received: _____

Telprep filename: *BRI 366 SO. 006*

MRI/JULIAN DATE: _____

ISN: _____

FOX DATE & TIME OF ACCEPTANCE: *Qmm* *1-6-95* *10:36 AM*

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ESQ., DBA MAKEITSO CORPORATION, 6 ABBOTT ROAD, LEXINGTON, MA.,
BUSINESS PHONE 617-862-2465 AND FAX NUMBER 617-862-9338.

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FOR THE CAPTIONED

PERSONS IN THIS MATTER.

FOR INFORMATION OF THE BUREAU AND NEW YORK OFFICE, THE
ABOVE REFERENCED COMMUNICATION DATED 10/5/94 PROVIDED
BACKGROUND INFORMATION CONCERNING THE ABOVE CAPTIONED
INDIVIDUALS. THE BACKGROUND INFORMATION WAS PROVIDED FOR THE
PURPOSE OF CONDUCTING A RECORD CHECK ON EACH OF THE ABOVE
CAPTIONED INDIVIDUALS. THE RECORD CHECK WAS BEING REQUESTED
ON THE BEHALF OF THE MINISTRY OF FOREIGN AFFAIRS, FOREIGN
TRADE AND INTERNATIONAL BUSINESS, GOVERNMENT OF BARBADOS. THE
ABOVE CAPTIONED PERSONS ARE RUSSIANS. THEY ARE CURRENTLY
SEEKING TO GAIN A BANKING LICENSE FROM THE GOVERNMENT OF
BARBADOS TO OPERATE TWO OFF-SHORE BANKS. HOWEVER, THE
GOVERNMENT OF BARBADOS IS CONCERNED ABOUT THE LEGITIMACY OF
THE ABOVE PERSONS AND THEIR POSSIBLE CONNECTION TO CERTAIN
CRIMINAL ACTIVITY.

RECENTLY, THE MINISTRY OF FOREIGN AFFAIRS CONTACTED THE
LEGAL ATTACHE OFFICE AND REQUESTED A STATUS REPORT ON THIS

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MATTER. UNFORTUNATELY, LEGAT BRIDGETOWN IS NOT CERTAIN AS TO WHAT OR HOW MUCH OF THE ABOVE INFORMATION AS SET FORTH IN THE ABOVE REFERENCED BUREAU COMMUNICATION CAN BE DISSEMINATED TO THE GOVERNMENT OF BARBADOS. THE INFORMATION AS SET FORTH IN THE REFERENCED BUREAU COMMUNICATION IS CLASSIFIED. AS SUCH LEGAT BRIDGETOWN IS SEEKING GUIDANCE ON THE DISSEMINATION OF THE RECORD CHECK RESULTS TO THE GOVERNMENT OF BARBADOS.

BT

**URGENT****MINISTRY OF FOREIGN AFFAIRS, FOREIGN TRADE
AND INTERNATIONAL BUSINESS, BARBADOS****Facsimile Transmission Sheet**TO:

FAX NO: 437 7772

TRANSMISSION DATE: 1994-11-08

OUR FAX NO: 429-6852

NO. OF PAGES: 14

ATTENTION:

FROM: Sen. The Hon. Phillip Goddard

SUBJECT: Re City Trust Bank Inc. Banking
Application**Document No: 1133**

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 08-15-2011 BY 60324 UC BAW/STP/STW

163A-BB-587-14**163A-BB-618-1**

SEARCHED	INDEXED
SERIALIZED	FILED
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LEGAT BRIDGETOWN	

*PICKER**163A*



Makeitso Corporation
American Legal & Financial Services...Worldwide.

[redacted] Esq.
Makeitso Corporation
6 Abbott Road
Lexington, MA 02173 USA
Phone: (617) 862-2465 Fax: (617) 862-9338



24 October 1994

The Honorable Mr. Owen Arthur
Prime Minister
Prime Minister's Office
Government Headquarters
Bay Street, St. Michael
Barbados

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 08-15-2011 BY 60324 UC BAW/STP/STW

RE: CITY TRUST BANK INC. BANKING APPLICATION

URGENT, PRIVATE AND CONFIDENTIAL
FOR PERSONAL ATTENTION OF THE PRIME MINISTER

Dear Mr. Prime Minister:

I am writing to you with an urgent and immediate request for your government's investigation into a matter of absolute importance to my company, its clients, and the reputation of your nation as an international financial services center. Reputations both personal and corporate, as well as national, are involved. You will find, subsequent to this letter, documents relating to the matter in question. Further, I direct your attention to [redacted]

[redacted] at Barbados
Investment and Development Corporation, 800 Second Avenue, New York, NY 10017, phone [redacted], fax 212-682-5496, as well as our local attorney, [redacted] Esq., Chambers, Pinfold Street, Bridgetown, Barbados, telephone [redacted], fax 436-2947. They are intimately aware of this matter and its repercussions for all involved.

The matter involves the application for an offshore banking license, stretching back to March 24, 1994, and most recently touched upon by your government's Central Bank office, in a letter dated 18 October 1994, from [redacted] Governor (ag.). to [redacted] a copy of which is attached hereto. [redacted] advice to the Governor was that a licence should not be issued to the company. The only stated reason for such, to quote, is that "Our investigations into the operations of banks in Russia have not convinced us that it would be in our best interest" to advise approval. Further, [redacted] briefly acknowledges his office's seven (7) month delay in dealing with

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application by noting "there are problems in getting information on banks in Russia, particularly since the break up of the Soviet Union."

Let me state clearly and unequivocally that this can be considered as nothing less than an insult to me, my reputation, my clients and their reputation, and has left me to conclude that the Central Bank has been less than candid with us about its actual work on the application, its track record of work on the matter, and its intentions.

To briefly summarize this, an application was made by [redacted] on our behalf, on March 24, [redacted]. In this were all relevant documents as to the bank applying for the license, their branch office in Luxembourg City, Luxembourg, the principals and their curricula vitae, and other requested information. Further to this, information was provided in April regarding the providers of references on these persons and companies. As the record will clearly indicate, no contact was made with these referees until 17 August 1994, well after the 3-month period for decision-making contemplated in your country's relevant legislation and regulations. As recently as 20 September 1994 I received documents from relevant persons that Central Bank would take from one to three months to render a decision after careful consideration of the applicant and related persons and companies. I have not seen any relevant documentation, legislation nor regulation that states or implies that the only criterion involved is that of the origin of the applicant bank. Yet that is the only stated reason given by [redacted] for his recommendation against the applicant.

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For further information about other important dates involved, please the attached documents, which include a timeline of events in the case preceding this latest letter from [redacted]

Let us analyze the facts at hand to see what reasonable persons may take from the course of events, and the written record being the only one from which to judge things rationally, I shall focus on the written record.

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[redacted] will be able to provide you with complete documentation regarding this application. Further, [redacted] office should have in hand the reference materials provided to it by Banque Generale du Luxembourg, an internationally renowned bank of the highest European and global standards and reputation, which provided an approving reference of the applicant bank's operations. Further, Fiduciare du Centre, the fiduciaries of the bank's operations in Luxembourg, provided a positive reference immediately upon request, which they can and have confirm was not

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requested of them by the Central Bank until 17 August 1994. Their initial response was dated 18 August 1994 and sent by fax to the Central Bank. It is curious to note that this initial request for reference came so late and only after one of my numerous visits to BIDC's New York office. I cannot comprehend how Central Bank intended to complete its work on the matter in the stated 3-month period, given this request date.

Further, I have to wonder why [] stated to me and [] in person at the Central Bank during my trip to Barbados in June of 1994, that the application would be dealt with by mid-July. How could that possibly be? Further to this, how could it have been dealt with at all until after this first request went out? If so, then why was this request delayed for so long, in a way that was prejudicial to the application and clearly against policy?

Let us next examine the possibilities as stated on the record. I must assume that there are no secret agendas and that the record, as it stands, represents the best efforts and sincere meaning of all involved. Given this to be the case, several things are clear and logically incontrovertible:

1. There was no advice against the application based upon anything other than the operations of banks in Russia. That is all that has been stated, and therefore, must be the critical issue to be dealt with. This flimsy argument should be given fair consideration by all concerned.

2. Since the above-stated criterion is the only stated objection, and since numerous references, including the above-mentioned, as well as that of [] an attorney based in Malta, personally knowledgeable of the clients, and himself of the highest reputation (in the past, a consultant for [] the [] amongst others), about the applicants have been provided and, presumably, examined by the Central Bank, there can be no doubt as to the bona fides of the applicants. If there were, such doubts ought to and would have been stated by [] Lacking such, it would be a blatant attempt to re-write the record were he to do so at this date or a later date. Again, the record indicates no problems with the individual applicants.

3. Let us move forward, therefore, with the logical conclusion that the operations of banks in Russia condemned this application. There are several logical corollaries to this conclusion, including the following:

A. That no applicant from or connected with Russia, however honorable, professional and referenced could or ought to be given

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approval for a banking license in Barbados, without regard to his or her bona fides.

B. That any applicant from or connected with a country that has "good operations", whatever that might mean, could and ought to be given approval for a banking license in Barbados, without regard to his or her bona fides.

C. That there is no requirement, stated or implicit, in the laws, regulations and or customs of the sovereign nation of Barbados to deal with individual applicants as individuals, but rather, that the origin of a person or a company is enough to condemn or condone a person. That the source of one's business, one's domestic jurisdiction, is sufficient to judge the suitability of an applicant for approval or disapproval. Given this to be the case, then Barbados is logically prepared to have its fellow sovereign nations judge its citizens, individual and corporate, on the same basis. Given Barbados' adoption of various UN treaties to the contrary, the standard to be applied to persons is that of "if you come from a country we do not care for, then you are not welcomed here." That would be a sad commentary upon the state of things.

D. It is also logical to assume that there is some reasoning behind [redacted] conclusion. Given his oft-stated excuse that "it is hard to get information out of Russia", which flies in the face of the information given to him by the various referees, and yours truly, which can be confirmed by [redacted]

[redacted] including my provision of copies of the Moscow Times English-language newspaper to [redacted] and the names of various other independent referees about Russia and the former Soviet Union, other things may be concluded. For example, until a few days before [redacted] issued his advice, he was continuing to insist that he was having trouble getting information out of Russia. He must, therefore, have somehow garnered sufficient information to form this opinion within a matter of, at most, perhaps two weeks. This would be a remarkable occurrence, at best.

E. Nonetheless, let us treat [redacted] stated objection as being meritorious of discussion. The presumption that his office would deal with individual applicants and their worthiness must be incorrect. The only possible conclusion is that [redacted] and his team have done their homework on the individuals and have not stated any objection to them or their business practices. If it were otherwise, [redacted] would be reckless and negligent to have left out such a serious concern in his recorded advice. To do so now would be to acknowledge his error and be a clearly

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defensive measure. There is, as he knows, nothing wrong with the applicants in any way.

F. Therefore, let us deal with the stated objections to the operations of banks in Russia. The best way I can think of to deal with such a statement is to examine the facts, not rumors, suppositions, and idle gossip. I would not for a moment, having lived and worked in Russia for much of the past three-plus years, pretend that their banking system is equivalent to that of other, more advanced nations'. Nor would I suggest that simply any bank ought to be given approval. Just the opposite. Your Central Bank's stated mission of being a meticulous examiner of individual applicants is praiseworthy. But Barbados is not the only arbiter of banking systems and banks, and an examination of how other countries and institutions treat with the Russians and other former Soviets would be illuminating.

Here are some facts, which may be seen documented in attached materials, from independent sources:

Item: Banking and non-insurance finance deals in Russia, from 1990 through 1993, grew most impressively. "The large Russian market attracted 37 deals", according to the report by Dixon & Company. These included start-up investments, joint ventures and acquisitions.

Item: Several Russian and or Russian-owned banks have operations in several other countries. For instance, see advertisements, ELBIM BANK, with a representative office in Los Angeles, correspondent relations and 25 Nostro accounts with other world leading banks. Moscow Narodny Bank Limited, located in London, Moscow and Singapore, founded in 1919 during the Russian Revolution (a remarkably unstable period, I would imagine). East-West Investment Bank, with offices in Moscow and Luxembourg.

Item: Many Russian banks have joined the SWIFT and CHAPS systems. Others have joined Western Union. Several, including MOST Bank, Inkom Bank, and Stolichny Bank, issue VISA credit and debit cards. Others, such as the applicant Moscow City Bank, offer the STB credit card, the first Russian-developed credit card. Others have offices in the United States (such as Inkom Bank, and Olympiisky Bank). Others have opened operations in diverse places, including at least seven (7) in Cyprus, on an off-shore basis, in the past year or so. At least two (2) have been approved this year alone in Antigua and Barbuda. Others have been given permission to operate, as noted above, in England, in Luxembourg, and other European nations. Further to this, the World Bank, International Finance Corporation, the United Nations and its affiliated agencies, the United States Export-Import Bank

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(EXIM), and other agencies have conducted operations with Russian banks. The European Bank for Reconstruction and Development has offices in Moscow and has operations with numerous Russian banks.

Item: Both Republic National Bank and Bank of New York have worked with International Moscow Bank, Inkombank and other banks to provide various forms of loans, loan guarantees and other financial services, in conjunction with US EXIM. Lines of credit have been established, and co-managed and underwritten.

Item: Joint-venture banks have been quite popular in the former Soviet states. The leading JV bank, DIALOG Bank, is a US-Russian venture, with more clients demanding service than they can meet demand, and operations throughout Moscow, including a branch at the Radisson Hotel in Moscow. Other joint-ventures include:

The formation of the BNP-Dresdner Bank-Russia, a joint venture between Banque Nationale de Paris and Dresdner Bank, with headquarters in St. Petersburg and an office in Moscow. They have also taken a 30% stake in International Moscow Bank as part of the venture.

Scandinavian Banking Partners, including Unibank, Den Norske Bank, Union Bank of Finland and Skandinaviska Enskilda Banka.

Perhaps most prestigious is, after Dialog Bank, the Russian American Investment Bank, with a starting capital of 10 million plus dollars. Its partners and participants include:

Chemical Banking Corp., American International Group, Smith Barney, Harris Upham & Co., J. Rothschild, Wolfensohn & Co., and Russian participants Fund Guarantiya, Foreign Trade Bank of Russia, the Pension Fund of Russia, Unikom Bank, Innovation Fund of Moscow, Gazprom, Komi Region, Tyumen Region, Kaliningrad Port, Yakutia Region, and others.

The joint venture of Deutsche Bank, Master Bank, Integra Bank, and First International Bank, to form Profinbank along with 20 Russian participants.

Eganatia Bank, and Greek investors, to form Orthodoxy Bank with a Russian bank and the Russian Orthodox Patriarchy.

Ziraat Bank of Turkey's joint venture with Natsoosbank, the national bank of Kazakhstan, to form Kazcommerts-

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Ziraat International Bank.

Emlak Bankasi's joint venture in Kazakhstan with
Kazakhi banks Alem Bank and KRAMDS bank.

NorthPark National Corp and Texas Central Bank, of the
United States, joining in with Altyn Bank, and others,
to form the Bank of Texas and Kazakhstan.

The joint venture between the above-mentioned Ziraat
Bank and the Russian Agricultural Bank.

The joint venture proposed by Swiss Bank Corporation to
be placed in St. Petersburg.

ING Bank has operations in both Moscow and Kiev.

Republic National Bank has operations in Moscow.

This list merely touches upon some of the joint ventures in banking that have and are continuing to take place in Russia and the former Soviet Union. These are concrete and factual. They are actual, as opposed to rumors, stories and the occasionally true problems one hears about. They give lie to the statement that Russian banks are not active in the international market, that they are not allowed to conduct business internationally, that they are not members of SWIFT or CHAPS. That Russian banks are not always up to western standards is undisputed. As the is the case with BCCI out of Luxembourg, not all western banks are up to western standards all the time. The United States suffered its own savings & loan crisis.

The fact remains that [] stated objection to this application rests solely on his observation of unspecified troubles in the Russian banking system, and nothing else. The above banks and institutions have invested in and with Russian and former Soviet banks. Many countries have allowed Russian banks to register and operate from their jurisdiction.

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Item: American Express operates a credit-card and travel-bureau in Moscow, and has placed a traveller's cheque dispenser at the Armand Hammer Center Mezhd Hotel. Dialog Bank sells their traveller's checks and issues cash against them and personal checks. Other banks handle VISA operations. You can even use the several ATM machines now located in the former Soviet Union.

Item: According to the EEIM Database, in the six months ended March 31, 1993, there were 8 joint ventures and 15 greenfield operations commenced in Russia. Further, the total value of such

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deals was \$30 million dollars, at least in disclosed value (the real value being inarguably higher, given several non-disclosed value deals took place). More have taken place since then.

Other banks, including Bank Austria, Bank of China, Cho Hung Bank, Credit Lyonnais, Posti Bank, Societe Generale, Westdeutsche Landesbank have established operations in Russia. So have Citibank and Chase Manhattan Bank (representative offices that now also handle larger accounts for Russians).

The facts are clear. Numerous banks and countries have long since determined that they could do business in and with Russian banks, and also allow them to operate in their own markets. Barbados can and ought to do the same.

I ask you and your colleagues to give this matter an urgent and confidential review, to seek out the relevant persons' opinions, and to reverse this poor decision that would have unfortunate consequences for all concerned. This matter has been handled in such a way as to cast doubt upon me, impair my business practice and damage my reputation, to arbitrarily and without regard to their record damage my clients, and reflects poorly on all concerned, but most directly calls into question the actions and inactions of your Central Bank.

This decision, if left unreversed, would mean that no former Soviet person or company should consider doing business in Barbados, with Barbados, or its citizens. They should simply stay at home, or go elsewhere, until they reach the standards that Barbados holds out as being appropriate. Meanwhile, they may continue their business in and with the United States, France, Germany, Denmark, Cyprus, Antigua and Barbuda, England, Sweden, and so many others. They should continue to work with colleagues in Luxembourg and other financial centers. They should continue to deal with the World Bank, United Nations, EXIM, OPIC, SWIFT and CHAPS. They should continue their correspondent relations, but not with Barbados. They should be welcomed elsewhere, but not in Barbados. They should not be judged as individuals and companies, but, as in the days of the Cold War, a monolith unworthy of consideration and undeserving of equal treatment and consideration and due process.

I suppose the same would be true of my other clients, wherever they may originate from. That is simply not acceptable to me, and I hope it is not to you.

Let us also note that those countries that have accepted Russian banks and bankers have decided to "risk" doing so and to thereby include their reputations at risk. This includes countries as diverse and distant as Western Samoa and England. Let us observe

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that the banks that have invested into and with Russians have risked both reputations and dollars.

I ask and request that you immediately investigate this matter. I ask that you confirm such, in writing, to me, [redacted]

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[redacted] I ask that you deal with this on an expedited basis, and I hope that with all the facts in hand, you will reach the logical conclusion that City Trust Bank Inc. has earned an approval, has waited more than long enough to receive it, and be given a chance to demonstrate the bona fides it has documented already.

Thank you, sir, for your kind and speedy consideration of this communication, and I am

Respectfully yours.

[redacted]

cc:

[redacted]

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P.S. I would hope that, upon review of the enclosed documents, even [redacted] would see fit to reconsider his opinions. Further, our repeated offers of sources of information on the applicants have been turned away by the Central Bank. Why is that? It is incomprehensible to me, as is most of this process.

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[redacted] Esq.
Makeitso Corporation
6 Abbott Road
Lexington, MA 02173 USA
Tel: (617) 862-2465 Fax: (617) 862-9338

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11 October 1994

[redacted]
Barbados Investment & Development Corporation
800 Second Avenue, 17th Floor
New York, NY 10017

Fax: 809-426-7802 CONFIDENTIAL AND PRIVATE TRANSMISSION

This document is only for the consideration of and to the attention of [redacted] It is being provided so that he may have a better understanding of the situation regarding the application of City Trust Bank for an offshore banking license.

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Dear [redacted]

I am writing to you, as well as your colleagues [redacted] to express my thoughts regarding the incorporation and licensing of the applicant-bank, City Trust Bank, in particular, and your Central Bank's approach to this process, in general.

Let me state, up-front and without room for misunderstanding, that I have always appreciated the importance of your country's reputation for doing good, clean and confidential business in the international financial services sector. The need for a proper balance of open disclosure and the securing of such data that is to be disclosed only to proper authorities is hard to win and easy to lose. My and my client's comportment in such matters has, subject to the instructions we have received from our attorney in Barbados, [redacted] Esq., we believe been in line with such requirements. We have had a great understanding of your Central Bank's interests and needs. I think that it would be useful to restate the time-line involved in this application process.

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1. Initial documents, including information on the applicants' Russian heritage and banking background, are provided:
24 March 1994
2. Formal application is made (according to Central Bank's [redacted] with full information, including data on those to provide references from Luxembourg and Malta:
25 April 1994

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3. Meetings between [] and others involved in process:
mid-June 1994
4. [] represents to [] that "he should be able to let me know the position with our application for a licence between Tuesday 9th August, 1994 and Friday 12th August, 1994.", according to a FAXED letter from [] 9 August 1994
5. First request for provision of references are made to Fiduciare Centre, Luxembourg, and [] Malta, according to both parties:
17 August 1994
6. Initial reply to Central Bank's request for references from Fiduciare Centre:
18 August 1994
7. On-going meetings and discussions between [] and BIDC-New York, and [] and Central Bank:
throughout period
8. Provision of reference materials from Fiduciare Centre and Banque General du Luxembourg to Central Bank:
mid-September 1994
9. Provision of reference materials from [] to Central Bank:
early October 1994
10. Status of application unknown:
11 October 1994

Let me add a few, brief points to the above items:

- Item 3. [] represented to [] that a decision was expected to be taken by mid-July at the latest.
- Item 4. [] for some reason, represented to [] that a decision could be taken even though the Central Bank had not yet even requested the provision of references. Further to this, given the Central Bank's on-going statement that it is very difficult to get information out of Russia, this representation would seem to indicate that the Central Bank was prepared to issue a decision without information out of Russia and without having requested or received the references demanded and eagerly offered.

Given the above, let me add a few thoughts. It seems to me that Barbados' reputation as a place to get business done is important. So is its reputation as having a Central Bank and other authorities that are able to consider and properly balance the needs of business to plan and project their needs, schedules, commitments and compliance with regulations, while being meticulous in their investigations. Given this, it seems to me that it is equally important to Barbados to maintain a reputation for being

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equally meticulous in its responses to applicants and their representatives. It seems fair to ask that the Central Bank, without compromising its sources or questioning its resources, be prepared to deal with an application from a developing country that it was notified of within six months or less of the notification thereof. Further to this, if the Central Bank feels that it is not in a position to deal with such an application, it has had ample time to so indicate and ask for assistance from its colleagues and independent agents.

The international financial service sector is an important business sector and well-known for being a relatively small one, where reputations are vital to governments and practitioners alike. It is also one where damage that is done is not easily repaired. There should be little doubt as to our compliance with your Central Bank's requests and requirements for information about and from my clients. Barbados has earned its reputation for being a country that demands quality from its companies; it should be equally demanding about its authorities. I recall the classic question asked about the Praetorian guards of the Caesars - "But who shall guard us against the guards?" It is fair to ask that the Central Bank of Barbados be as scrupulous in its actions as it must demand its applicants be. Frankly, I cannot accept this kind of treatment nor can my clients. We have been very understanding and patient. We have been compliant and provided more than the demanded and required information. We have been open and accommodating. We have not, however, been treated with sufficient courtesy, or respect, or as a partner in the process. We have not been given the information needed to allow us to at least understand what is happening. We have not been accorded fundamentally fair treatment. We still hope that we will be. When City Trust Bank is given this opportunity, it will demonstrate its desire and ability to not only comply with the minimal requirements, but to go beyond these and be a good representative of the type of client you wish to attract to the nation of Barbados. Your country's stated beliefs in treating all persons equally and with dignity and courtesy, and stated desire to attract business from across the world, is now being tested.

Let me make clear that I feel that my credibility has been damaged by this process; it is difficult for me to represent to my clients what has happened, is happening and will happen with regard to this application process. Further to this, this has damaged my ability to attract clients to Barbados' warm business reputation and investment climate. How can I recommend Barbados as a place that welcomes the right kind of businesspeople when I cannot even state that I understand how they will be received and treated? This has had an immediate impact on my business, my reputation and my practice.

My clients have paid good money to have me and [] prepare the application materials, do legal work, and do so in a timely manner. They expect and demand their affairs to be treated with respect and courtesy, and that is our job. We trust and expect that we will be treated the same way by the authorities of Barbados, and to a large extent, that has been the case. But the situation has become almost beyond comprehension to me, and that has put me in an untenable position. How can I adequately represent my clients' interests and encourage new business when I and they are left out of the picture, left essentially uninformed as to the process, and therefore left to guess as to the application process and the results to be expected thereof?

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What I would like to know is: is this what you consider an appropriate application process? Is this what future clients I could recommend to your office should come to expect? If not, is this specifically aimed at applicants from a certain country or countries? If so, what is the reason for this kind of treatment? If not, why is it taking place in this case? It seems to me that the Central Bank has an equal responsibility for maintaining Barbados' reputation as it does for ensuring that applicants do so. I would, therefore, like to know what we are going to do about resolving this application and letting my clients get into business in the immediate future.

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With my sincere respect and best regards, and eagerly anticipating your reply, I am

Sincerely yours,

[Redacted]

Esq.

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FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 11/29/94

FM LEGAT BRIDGETOWN (163A-BB-587) (P)

TO DIRECTOR FBI/PRIORITY/

FBI NEW YORK/PRIORITY/

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 08-01-2011 BY 60324 UC BAW/STP/STW

BT

UNCLAS

CITE: //5500:BRI338.333//

PASS: HQ, ATTN: [REDACTED] RM 3067, CID/OC-DS/EACE; SSA

[REDACTED] 2220 RM 4166 [REDACTED] NS-5D.

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SUBJECT: [REDACTED]

[REDACTED] PFC; OO: BB.

REBBTEL 8/16/94.

A REVIEW OF THE CAPTIONED FILE HAS REVEALED THAT LEGAT
BRIDGETOWN HAS NOT RECEIVED A RESPONSE TO THE ABOVE REFERENCED
COMMUNICATION. THE MINISTRY OF FINANCE FOR THE GOVERNMENT OF
BARBADOS HAS REQUESTED A STATUS REPORT ON THE FBI 163A-BB-587-13

SEARCHED	_____
SERIALIZED	_____
INDEXED	_____
FILED	_____

Approved: see Original filename: BRI338W.333

Time Received: _____ Telprep filename: _____

MRI/JULIAN DATE: _____ ISN: _____

FOX DATE & TIME OF ACCEPTANCE: 3:49 pm 11-29-94 emm

Emm

^PAGE 2 BRI 163A-BB-587, UNCLAS

INVESTIGATION CONCERNING THE CAPTIONED INDIVIDUALS. THE CAPTIONED INDIVIDUALS HAVE APPLIED TO THE GOVERNMENT OF BARBADOS FOR THE PURPOSE OF OPERATING TWO OFF-SHORE BANKS. THE PROPOSED NAMES OF THE OFF-SHORE BANKS ARE IDENTIFIED AS THE EASTERN EUROPEAN NATIONAL BANK, INC. AND THE CITY TRUST BANK, INC.

LEGAT BRIDGETOWN IS REQUESTING NEW YORK DIVISION PROVIDE A STATUS REPORT ON THE INVESTIGATIVE RESULTS REGARDING CAPTIONED MATTER.

THE INVESTIGATION IS CONTINUING WITHIN LEGAT BRIDGETOWN TERRITORY.

BT

~~SECRET~~TRANSMIT VIA: AIRTELCLASSIFICATION: ~~SECRET~~DATE: 10/5/94

FROM: DIRECTOR (105-0)

TO: LEGAT BRIDGETOWN (Attn: ALAT) ✓
 SACs SAN FRANCISCO
 WASHINGTON METROPOLITAN FIELD OFFICE

DATE: 08-04-2011
 CLASSIFIED BY 60324 UC BAW/STP/STW
 REASON: 1.4 (C)
 DECLASSIFY ON: 08-04-2036

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BUSINESS MANAGEMENT INTERNATIONAL:

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED EXCEPT
 WHERE SHOWN OTHERWISE

FCI-R-INFORMATION CONCERNING

This communication is classified "~~secret~~" unless
 otherwise indicated.

RE Legat Bridgetown Teletype dated 8/17/94 captioned

FPC (FILE
 NUMBER 163A-BB-597).

This is in response to the aforementioned teletype from
 ALAT requests for the
 to run several names and organizations for any
 relevant information available. Copies of this Airtel are being

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~~SECRET~~
~~CLASSIFIED BY: 338~~
~~DECLASSIFIED BY: OADR~~

163A-BB-587-12

SEARCHED <i>ent</i>	INDEXED <i>em</i>
SERIALIZED <i>em</i>	FILED <i>em</i>
NOV 09 1994	
	

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~~SECRET~~

routed to additional field offices for the purpose of information only. No action is required unless warranted by the office in question. If any additional information is required you should contact your [] analyst, who will be able to assist you or you can contact [] Headquarters [] Analyst on extension []

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The following is a summary of information contained on the []
[] FOIMS Indices
and HQ Indices were not checked, but can be done at the field office.

You are requested to provide this information to the appropriate criminal desk, if it is deemed necessary.

There was no identifiable information concerning []
[]

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~~SECRET~~

~~CLASSIFIED BY: 338~~
~~DECLASSIFIED BY: OADR~~

~~SECRET~~

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SUMMARY

[redacted] BMI may be involved in criminal activity which is unknown to the [redacted] unit at this time. It is believed that [redacted] have helped numerous people to obtain bank accounts, start up companies and L-1 visas. [redacted] have hosted a number of Russian citizens to come into the United States under a three main addresses. These three addresses appear in other sponsors for Russian citizens and/or activity which may include money laundering, employment scams and possibly other criminal activity. Also it should be noted that [redacted] has an associate, [redacted]

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PLEASE NOTE:

UNLESS INDICATED THE ABOVE SUBJECTS ARE NOT AFFILIATED DIRECTLY TO INTELLIGENCE ORGANIZATIONS.

THIS INFORMATION WHICH HAS BEEN FURNISHED TO YOUR FIELD OFFICE/LEGAT IS NOT TO BE DISSEMINATED TO OUTSIDE AGENCIES IN ITS ENTIRETY.

~~SECRET~~

CLASSIFIED BY: 338
DECLASSIFIED BY: OADR

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 8/16/94

FM LEGAT BRIDGETOWN (163A-BB-587)

TO DIRECTOR FBI/PRIORITY/

FBI NEW YORK/PRIORITY/

BT

UNCLAS

CITE: //5500:BRI258.228//

PASS: HQ, ATTN: [REDACTED] RM 3067, CID/OC-DS/EACE; SSA

[REDACTED] RM 4166, [REDACTED] NS-5D.

SUBJECT: [REDACTED]
[REDACTED]

[REDACTED] PFC; OO:BB.

FOR INFORMATION OF THE BUREAU AND NEW YORK OFFICE, [REDACTED]

[REDACTED] CENTRAL BANK OF BARBADOS, ADVISED FIVE

INDIVIDUALS WHO ARE RUSSIAN, HAVE APPLIED FOR A LICENSE FOR

THE PURPOSE OF FORMING TWO OFF-SHORE BANKS IN BARBADOS. IF

APPROVED, THEY WILL NOT BE ALLOWED TO CONDUCT BUSINESS WITH

163A-BB-587-11

SEARCHED	_____
SERIALIZED	_____
INDEXED	_____
FILED	_____

Approved: [Signature]Original filename: BRI 258W.228

Time Received: _____

Telprep filename: BRI 25851.228

MRI/JULIAN DATE: _____

ISN: BRI 25852.228FOX DATE & TIME OF ACCEPTANCE: 8-17-94 3:31 pm gmb6
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^PAGE 2 BRI 163A-BB-587, UNCLAS

THE CITIZENS OF BARBADOS. ALL BUSINESS TRANSACTIONS MUST BE CONDUCTED OUTSIDE OF BARBADOS DUE TO THE NATURE AND PURPOSE OF HAVING AN OFF-SHORE BANK.

IT SHOULD BE FURTHER NOTED THAT FOREIGN PERSONS ARE PERMITTED TO INCORPORATE A COMPANY AND OBTAIN A BANK LICENSE AS LONG AS THEY ARE NOT DOMICILED IN BARBADOS NOR DO BUSINESS WITH BARBADIANS. BARBADIAN DOMESTIC LEGISLATION ENTITLED "INTERNATIONAL BUSINESS COMPANIES ACT" ALLOWS FOR THE FORMULATION OF A BANK OR BUSINESS BUT PROHIBITS ITS OWNERS FROM CONDUCTING BUSINESS WITH LOCAL BARBADIANS.

THE FOLLOWING BACKGROUND INFORMATION IS BEING PROVIDED REGARDING THIS CAPTIONED MATTER.

ON 5/13/94, [REDACTED] ADVISED THAT HE RECEIVED AN APPLICATION FROM SEVERAL INDIVIDUALS WHO WANTED TO FORM AN OFF-SHORE BANK. THE PROPOSED NAME OF THE BANK WAS GIVEN AS THE EASTERN EUROPEAN INTERNATIONAL BANK INC. THE APPLICATION WAS CONVEYED TO HIS OFFICE BY ERNST AND YOUNG CPA'S, BUSH HILL, BAY STREET, BRIDGETOWN, BARBADOS. THE PEOPLE OF ERNST AND YOUNG TALKED WITH [REDACTED] AND STATED THEY HAD CHECKED WITH THEIR MOSCOW OFFICE AND BELIEVED THE PEOPLE ASSOCIATED WITH

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^PAGE 3 BRI 163A-BB-587, UNCLAS

THIS ENTITY TO BE OF GOOD CHARACTER. THOSE INVOLVED WITH THE
PROPOSED BANK INCLUDE:

(A)

[REDACTED]

BORN: [REDACTED]

POB: [REDACTED] RUSSIA

NATIONALITY: RUSSIAN

PASSPORT: RUSSIAN, [REDACTED]

ISSUED: AUGUST 22, 1991

EXPIRES: AUGUST 22, 1996

ISSUED BY RUSSIAN MINISTRY OF FOREIGN
AFFAIRS

ADDRESS: [REDACTED]

MALAHOVKA, MOSCOW REGION, RUSSIA

EMPLOYED: [REDACTED]

MENATAP BANK RUSSIA

1331 A PENNSYLVANIA AVE., N.W.

SUITE 347

WASHINGTON, D.C. 20004

1989-1992: [REDACTED]

ALL RUSSIAN EXCHANGE CENTER

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^PAGE 4 BRI 163A-BB-587, UNCLAS

1986-1992: ENTREPRENEURIAL
ENTERPRISES

VEHICLES OWNED:

MERCEDES BENZ, TAG

MERCEDES BENZ, TAG

JAGUAR, TAG

NET WORTH: 3,064,250 U.S. DOLLARS

REFERENCES: (1)

CITIBANK

1775 PENNSYLVANIA AVE., N.W.

WASHINGTON, D.C.

TELEPHONE:

(2) FININVEST SERVICE LTD.

39 KIAZMA KHIMKI

MOSCOW, RUSSIA

TELEPHONE: 095-188-7801

FAX: 095-554-4440

(3) A/O GREATIS

MAGPRMAUA 01314

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^PAGE 5 BRI 163A-BB-587, UNCLAS

MOSCOW, RUSSIA

TELEPHONE: 095-127-3211

(4) MINISTRY OF INTERNAL AFFAIRS

[REDACTED]
TELEPHONE: [REDACTED]

(B) [REDACTED]

BORN: [REDACTED]

POB: MOSCOW

NATIONALITY: RUSSIAN

PASSPORT: [REDACTED]

ISSUED: NOVEMBER 14, 1991

EXPIRES: NOVEMBER 14, 1996

ADDRESS ON PASSPORT: [REDACTED]

MOSCOW, RUSSIA

EMPLOYED: [REDACTED]

MENATAP BANK RUSSIA

KOLPAEHNY PIER 4

MOSCOW, RUSSIA

TELEPHONE: [REDACTED]

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^PAGE 6 BRI 163A-BB-587, UNCLAS

[REDACTED]
TITAN - MAGNESIUM CONGLOMERATE

AVISMA, 80

[REDACTED]
GOVERNMENT INVESTMENT

FUND FOR OIL INDUSTRY

[REDACTED]

EDUCATION:

[REDACTED]

MOSCOW INSTITUTE OF

CHEMISTRY & TECHNOLOGY

[REDACTED]

FINANCIAL SCHOOL OF THE

MOSCOW INSTITUTE OF THE NATIONAL

ECONOMY

PRESENT ADDRESS:

[REDACTED]

CITY OF MOSCOW

MOTOR VEHICLE: MERCEDES BENZ, TAG

[REDACTED]

REFERENCES:

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^PAGE 7 BRI 163A-BB-587, UNCLAS

(1) [REDACTED]
[REDACTED] MINISTRY OF FINANCE OF THE
RUSSIAN FEDERATION

TELEPHONE: [REDACTED]

(2) [REDACTED]
[REDACTED] RUSSIAN
FEDERATION

INTERNATIONAL MONETARY FUND

TELEPHONE: [REDACTED]

A SECOND, APPARENTLY UNRELATED, APPLICATION WAS RECEIVED
TO ESTABLISH THE CITY TRUST BANK INC. THOSE APPLYING ARE:

(1) [REDACTED]

NO DATE OR PLACE OF BIRTH NOTED

ADDRESS: [REDACTED]

MOSCOW 10343 RUSSIA

(2) [REDACTED]

BORN: [REDACTED]

POB: ROSTOV-NA-DONN, RUSSIA

(3) [REDACTED]

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^PAGE 8 BRI 163A-BB-587, UNCLAS

BORN:

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POB: ATTAI REGION, RUSSIA

THE APPLICANTS ALL USED THE FOLLOWING MAILING ADDRESS:

MAKEITSO CORPORATION
MAKO 39, P.O. BOX 289
WEYBRIDGE
SURREY KT 13 8WJ
UNITED KINGDOM
PHONE: 7-09-5-276-4177
FAX: 7-502-224-1106

THEY INDICATED A DIFFERENT COURIER ADDRESS:

U.S. COMMERCIAL OFFICE
15 NOVINSKY BULVAR
MOSCOW 121099, RUSSIA

LEAD

NEW YORK AT NEW YORK

1) REQUEST A LOCAL INDICES CHECK AND ALL OTHER DATA
BASES BE CHECKED CONCERNING THOSE PERSONS MENTIONED IN THIS
COMMUNICATION.

^PAGE 9 BRI 163A-BB-587, UNCLAS

2) REQUEST NEW YORK STATE DEPARTMENT OF
BANKING, CRIMINAL INVESTIGATION DIVISION, BE INTERVIEWED
REGARDING THE IDENTITY OF THOSE PERSONS DEPICTED IN THIS
COMMUNICATION.

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Embassy of the United States of America

Office of the Legal Attache
U. S. Department of Justice
Broad Street
Bridgetown, Barbados

11 August, 1994

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-04-2011 BY 60324 UC BAW/STP/STW

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[redacted]
International Supervisory Section
Supervision and Regulation Branch
Division of Banking
U.S. Federal Reserve System
20th and C Street N.W.
Mail Stop 175
Washington, D.C. 20551

Re: Menatap
File: 163A-BB-580

Dear [redacted]:

I am writing to memorialize our conversation of Friday 5 August 1994, about captioned institution and to seek information from you.

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As you know doubt recall this office has been asked to assist the Government of Barbados in its efforts to determine the bona fides of Russians. [redacted]

[redacted] and Menatap Bank. These individuals are attempting to obtain a bank charter in Barbados. This office has been endeavoring to locate records maintained by American agencies, the content of which can be shared with Barbados authorities and/or would be beneficial to the U.S. Government to incorporate into Embassy files for future reference.

Any information you are permitted to share will be appreciated. Please send your response by either Federal Express or facsimile (809-437-7772).

Sincerely,

[redacted]
Legal Attache

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PFN/jlh

163A-BB-580-10
163A-BB-580
Searched [initials]
Indexed [initials]
Serialized [initials]
Filed [initials]



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-04-2011 BY 60324 UC BAW/STP/STW

Page 1 of 2 pages

Date 11 August 94

FROM:

TO:

b6
b7C

Legal Attache
The American Embassy
Broad Street
Bridgetown, Barbados
Direct line 809 437-7770
Facsimile 809 437-7772

Federal Reserve
20th & C Street NW
Mail Stop 175
Washington DC 20551
Telephone 202 452-2727
Facsimile 202 288-5850

MESSAGE:

Approved 15 my request for
MENA info information

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TRANSMISSION REPORT

THIS DOCUMENT (REDUCED SAMPLE ABOVE)
WAS SENT

** COUNT **
2

Searched
Indexed
Serialized
Filed

*** SEND ***

NO	REMOTE STATION I. D.	START TIME	DURATION	#PAGES	COMMENT
1	202 728 5890	8-11-94 11:00AM	1'44"	2	

TOTAL 0:01'44" 2

XEROX TELECOPIER 7020

[Handwritten signature]



FBI Facsimile Cover Page

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 08-04-2011 BY 60324 UC BAW/STP/STW

Page 1 of 2 pagesDate 10 August 94

FROM:

TO:

Legal Attache
The American Embassy
Broad Street
Bridgetown, Barbados
Direct line 809 437-7770
Facsimile 809 437-7772

San Pedro Centinel Park
P.O. Box 1016
Bridgetown Barbados
Telephone 436-6870
Facsimile 427-9559

b6
b7C

MESSAGE:

Attached is my 10 August 1994 letter
which we spoke about yesterday

b6
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TRANSMISSION REPORT

THIS DOCUMENT (REDUCED SAMPLE ABOVE)
WAS SENT

** COUNT **
2

Searched 210
Indexed 210
Serialized 210
Filed 210

*** SEND ***

NO	REMOTE STATION I.D.	START TIME	DURATION	#PAGES	COMMENT
1	809 427 9559	8-10-94 4:57PM	1'25"	2	

TOTAL 0:01'25" 2

XEROX TELECOPIER 7020



Embassy of the United States of America

Office of the Legal Attache
U. S. Department of Justice
Broad Street
Bridgetown, Barbados

10 August, 1994

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-04-2011 BY 60324 UC BAW/STP/STW

[Redacted]
Central Bank of Barbados
P.O. Box 1016
Church Village
Bridgetown, Barbados

Re: Menatep
My file: 163A-BB-580

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Dear [Redacted]:

I am writing to confirm our telephone conversation which took place yesterday about captioned matter.

I have been checking records about the individuals associated with applications for offshore banks in Barbados, you referred to this office.

[Redacted] International Supervision
Section, Supervision and Regulation Branch, Division of Banking,
U.S. Federal Reserve System, 20th and C Street N.W., Mail Stop
175, Washington, D.C. 20551 has information that I believe he
will share with you. I suggest you correspond directly with him.

If additional information surfaces I will advise.

Sincerely,

[Redacted]
Legal Attache

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1-Addressee
1-Bridgetown
PFN/jlh
(2)

163A-BB-580-8

~~163A-BB-580~~

Searched *JLH*
Indexed *JLH*
Serialized *JLH*
Filed *2/1/94*



CENTRAL BANK OF BARBADOS

Cable Address:
"Centrabank"ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-04-2011 BY 60324 UC BAW/STP/STWP.O. BOX 1016
BRIDGETOWN, BARBADOS
TEL: (809) 436-6870
FAX: (809) 427-9559FAGSIMILE COVER SHEET

Number of Pages: 2 (including cover sheet)		Date: 1994-07-07
To:	Name & Address: <div data-bbox="256 789 496 838" style="border: 1px solid black; height: 23px; width: 148px; margin-bottom: 5px;"></div> Legal Attache U.S. Embassy in Barbados Broad Street Bridgetown	Fax No.: 437-7772
From:	Name and Department: <div data-bbox="235 1102 529 1178" style="border: 1px solid black; height: 36px; width: 181px; margin-top: 5px;"></div>	

TEXT or Special Instructions

Please see the attached letter.

163A-BB-587-7
~~163A-BB-580-3~~

SEARCHED <i>JA</i>	INDEXED <i>JA</i>
SERIALIZED <i>JA</i>	FILED <i>JA</i>
JUL 7 1994	
LEGAT — BRIDGETOWN	

Authorised by: b6
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CENTRAL BANK OF BARBADOS

P.O. Box 1016 :: Bridgetown, Barbados, W.I.

Telephone: (809) 436-6870
Telefax: (809) 427-9559

Cable Address: "Centrabank"

July 7, 1994

[redacted]
Legal Attache
U.S. Embassy in Barbados
Broad Street
Bridgetown

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Dear [redacted]:

I would appreciate if you could use your good offices to check the bonafides of the following persons who are desirous of setting up an off-shore bank in Barbados.

The sole shareholder in the proposed bank is City Trust Corporation S.A. registered and incorporated in Luxembourg. This company is owned by Societe Financiere Du Midi S.A.H. [redacted]
The stated Directors are given as [redacted]
[redacted] Moscow 10343. Russia; [redacted]
[redacted] also of the same address. The address of [redacted]
Strasbourg, [redacted] Luxembourg.

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I would appreciate any assistance you may be able to give on these persons.

Yours sincerely,

[redacted]

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[redacted] et



CENTRAL BANK OF BARBADOS

Cable Address:
"Centrabank"ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-04-2011 BY 60324 UC BAW/STP/STWP.O. BOX 1016
BRIDGETOWN, BARBADOS
TEL: (809) 436-6870
FAX: (809) 427-9559FACSIMILE COVER SHEET

Number of Pages: 2 (including cover sheet)		Date: 1994-07-07
To:	Name & Address: <div style="border: 1px solid black; height: 15px; width: 150px; margin-bottom: 5px;"></div> Legal Attache U.S. Embassy in Barbados Broad Street Bridgetown	Fax No.: 437-7772
From:	Name and Department: <div style="border: 1px solid black; height: 30px; width: 150px; margin-top: 5px;"></div>	

b6
b7CTEXT or Special Instructions

Please see the attached letter.

163A-BB-587-6
~~163A-BB-580-2~~

SEARCHED <i>2/1</i>	INDEXED <i>2/1</i>
SERIALIZED <i>2/1</i>	FILED <i>2/1</i>
JUL 7 1994	
LEGAT — BRIDGETOWN	

PM

b6
b7CAuthorised by:

CENTRAL BANK OF BARBADOS

P.O. Box 1016 :: Bridgetown, Barbados, W.I.

Telephone: (809) 436-6870
Telefax: (809) 427-9559

Cable Address: "Centrabank"

July 7, 1994

[redacted]
Legal Attache
U.S. Embassy in Barbados
Broad Street
Bridgetown

Dear [redacted]:

I would greatly appreciate if you could check on the bonafides of the following person/company. These are desirous of establishing an off-shore bank in Barbados.

The shareholders are Menatep Finance, S.A., a Swiss company owned by Menatep Bank in Russia, and [redacted]
[redacted] Menatep Bank. His address is given as:-

[redacted]
Moscow Region
Russia

Date of Birth: [redacted]

Nationality: Russian

I would appreciate any information you could give on the above shareholders.

An urgent reply would be greatly appreciated.

Sincerely,

[redacted]

[redacted] et

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United States Government
MEMORANDUM



To : FILE 163-NEW

Date 8 Jul, 1994

From :

Subject:

[Redacted]

[Redacted]

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-04-2011 BY 60324 UC BAW/STP/STW

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MENATEP BANK
CITY TRUST CORPORATION
SOCIETE FINANCIERE DUMIDI S.A.H.
FPC - ORGANIZED CRIME
OO: BRIDGETOWN

[Redacted] Central Bank of
Barbados, P.O. Box 1016, Bridgetown, Barbados telephone [Redacted]
[Redacted] contacted the Legal Attache and related the following
information.

[Redacted] advised he had been referred to this office
by [Redacted] Enforcement and Compliance Division, U.S.
Comptroller of the Currency, Washington, D.C. with whom he has
been working.

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Barbados has received an application to open an
offshore bank from a Russian entity. Since receiving the
application the Central Bank of Barbados has been attempting to
establish the bona fides of those involved and are now suspicious
that these individuals may have connections to criminal activity.

[Redacted] requested FBI assistance, indicated he would
put his request in writing and invited the Legal Attache to visit
the Central Bank and review the information gathered to date.

A meeting was planned for Tuesday July 12, 1994 at
2:30pm at his office on the 8th floor of the Central Bank.

This memorandum will be used to open a new file.

163A-BB-587-5
~~163A-BB-580-1~~

PFN/jlh

Searched
Indexed
Serialized
Filed

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/22/94

[redacted] Central Bank of Barbados, P.O. Box 1016, Church Village, Bridgetown, Barbados, telephone [redacted] was advised of the identity of the interviewing Special Agent and the fact that he was being visited in response to his request for a meeting.

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[redacted] explained that his bank has been asked to approve the license applications of Russian applicants seeking to form two off-shore banks in Barbados. He explained that domestic legislation entitled International Business Companies Act permits the incorporation and licensing of companies who wish to engage in banking as long as they do not do so in Barbados nor accept funds from Barbadians. He has become suspect of these applicants during the process of vetting their backgrounds and for that reason has asked to meet with the FBI. He said he hopes that the FBI will warn the Central Bank if the FBI is aware that these people may be involved in criminal activity. He mentioned that the U.S. Controller of the Currency Office led him to the FBI.

On May 13, 1994 he received an application from individuals who wanted to form the Eastern European International Bank Inc. The application was conveyed to his office by Ernst and Young CPA's, Bush Hill, Bay Street, Bridgetown, Barbados. The people of Ernst and Young he talked with said they had checked with their Moscow office and believed the people associated with this entity to be of good character. Those involved with the proposed bank include:

(a)

[redacted]
Born: [redacted]
POB: Tver (Formerly Kalinin) Russia
Nationality: Russian
Passport: Russian [redacted]
Issued: August 22, 1991
Expires: August 22, 1996
Issued by Russian Ministry of
Foreign Affairs
Address: [redacted]
[redacted] Moscow Region, Russia

b6
b7CInvestigation on 7/12/94 at Bridgetown, Barbados File # 163A-BB-NEW

emm

Date dictated 7/18/94b6
b7C

163A-BB-527-4

163A-BB-NEW

Continuation of FD-302 of _____, On _____, Page 2

Employed:

[REDACTED]
Menatap Bank Russia
1331 A Pennsylvania Ave., N.W.,
Suite 347
Washington, D.C. 20004

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[REDACTED]
All Russian Exchange Center

[REDACTED] Entrepreneurial
Enterprises

Vehicles Owned:

Mercedes Benz, tag [REDACTED]
Mercedes Benz, tag [REDACTED]
Jaguar, tag [REDACTED]

Net Worth: 3,064,250 U.S. Dollars

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References: (1)

[REDACTED]
Citibank
1775 Pennsylvania Ave., N.W.
Washington, D.C.
Telephone: [REDACTED]

(2) Fininvest Service Ltd.
39 Kiazma Khimki
Moscow, Russia
Telephone: 095-188-7801
Fax: 095-554-4440

(3) A/O Greateis
Magprmaua 01314
Moscow, Russia
Telephone: 095-127-3211

(4) Ministry of Internal Affairs
[REDACTED]
Telephone: 17-0394 #13/1383

(b)

[REDACTED]
Born: [REDACTED]
POB: Moscow

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163A-BB-NEW

Continuation of FD-302 of _____, On _____, Page 3

Nationality: Russian

Passport: [REDACTED]

Issued: November 14, 1991

Expired: November 14, 1996

Address on Passport: [REDACTED]

Moscow, Russia

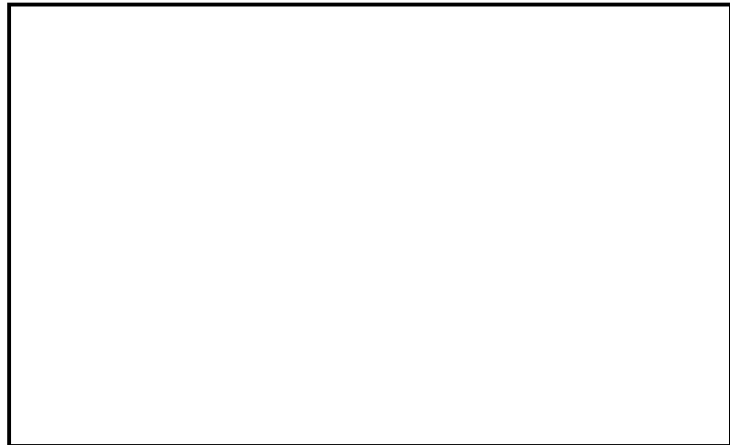
Employed: [REDACTED]

Menatap Bank Russia

Kolpaehny Pier 4

Moscow, Russia

Telephone: 095-928-6177



Education: [REDACTED] Moscow Institute of
Chemistry & Technology

[REDACTED] Financial School of the
Moscow Institute of the National
Economy

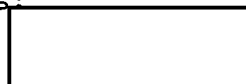
Present Address: [REDACTED]

[REDACTED]
City of Moscow

Motor Vehicle: Mercedes Benz, tag [REDACTED]

References:

(1)



Ministry of Finance of the

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163A-BB-NEW

Continuation of FD-302 of _____, On _____, Page 4

Russian Federation

Telephone: [redacted]

(2)

[redacted]

Russian

Federation

International Monetary Fund

Telephone: [redacted]

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A second, apparently unrelated, application was received to establish the City Trust Bank Inc. Those applying are:

(1)

[redacted]

No date or place of birth noted.

Address:

[redacted]

Moscow 10343 Russia

(2)

[redacted]

Born:

[redacted]

POB: Rostov-Na-Donn, Russia

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(3)

[redacted]

Born:

[redacted]

POB: Attai Region, Russia

The applicants all used the following mailing address:

Makeitso Corporation

Mako 39, P.O. Box 289

Weybridge

Surrey KT 13 8WJ

United Kingdom

Phone: 7-09-5-276-4177

Fax: 7-502-224-1106

They indicated a different courier address:

U.S. Commercial Office

15 Novinsky Bulvar

Moscow 121099, Russia

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 7/22/94

FM LEGAT BRIDGETOWN (163A-BB-⁵⁸⁷NEW)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //5500:BRI244.203//

PASS: HQ, ATTN: RM 3067, CID/OC-DS/EACE.SUBJECT: FPC; OO:BB.

THE BUREAU IS REQUESTED TO CHECK ALL DATA BANKS AND
ADVISE BB OF ANY INFORMATION DISCOVERED.

CENTRAL BANK OF BARBADOS EXECUTIVE
WAS REFERRED TO LEGAT BRIDGETOWN BY THE U.S. COMPTROLLER OF
THE CURRENCY WHEN REPORTING RUSSIANS ATTEMPTING TO OPEN TWO
OFF-SHORE BANKS.

Searched.....
 Indexed.....
 Serialized.....
 Filed.....

Approved: Original filename: BRI244 W. 203

Time Received: _____

Telprep filename: BRI244 81.203
52.203

MRI/JULIAN DATE: _____

ISN: _____

FOX DATE & TIME OF ACCEPTANCE: 7-22-94 3:42 pm emmb6
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^PAGE 2 BRI 163A-BB-NEW, UNCLAS

[REDACTED] RELATED THAT HE HAS HAD DIFFICULTY VETTING THE FIVE INDIVIDUALS AND IS CONCERNED FIRST THEY MAY BE CRIMINALS OR INTELLIGENCE OFFICERS NEITHER OF WHICH ARE WANTED BY BARBADOS. HE ASKED THAT THE FBI ONLY ADVISE WHETHER OR NOT THESE PEOPLE ARE KNOWN TO BE PROBLEMS.

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UNDER BARBADOS DOMESTIC LEGISLATION, FOREIGN PEOPLE CAN INCORPORATE A COMPANY AND OBTAIN A BANK LICENSE AS LONG AS THEY ARE NOT DOMICILED IN BARBADOS NOR DO BUSINESS WITH BARBADIANS. APPLICANTS MUST BE OF GOOD REPUTATION AND PAY THE REQUIRED FEES.

THE APPLICANTS ARE:

(1) [REDACTED]

BORN: [REDACTED]

PLACE: TVER (FORMERLY KALININ) RUSSIA

NATIONALITY: RUSSIAN

PASSPORT: RUSSIAN, [REDACTED]

ISSUED: [REDACTED]

ADDRESS: [REDACTED]

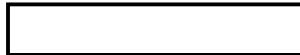
MALAHOVKA, MOSCOW REGION, RUSSIA

EMPLOYMENT:

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1992-PRESENT:



MENATAP BANK RUSSIA

1331 A PENNSYLVANIA AVE., N.W., SUITE 347

WASHINGTON, D.C. 20004

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1989-1992:



ALL RUSSIAN EXCHANGE CENTER

1986-1989:

ENTREPRENEURIAL ENTERPRISES

REFERENCES:



CITIBANK

1775 PENNSYLVANIA AVE., N.W.

WASHINGTON, D.C.

TELEPHONE:



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(2) FININVEST SERVICE LTD.

39 KIAZMA KHIMKI

MOSCOW, RUSSIA

TELEPHONE: 095-188-7801

FAX: 095-554-4440

(3) A/O GREATIS

NAGORNAYA 01314

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MOSCOW, RUSSIA

TELEPHONE: 095-127-3211

(4)

MINISTRY OF INTERNAL AFFAIRS

TELEPHONE:

(2)

BORN:

PLACE: MOSCOW

PASSPORT: RUSSIAN

ISSUED NOVEMBER 14, 1991

ADDRESS:

MOSCOW, RUSSIA

EMPLOYMENT:

1988-PRESENT:

MENATAP BANK RUSSIA

KOLPAEHNY PIER 4

MOSCOW, RUSSIA

TELEPHONE: 095-928-6177

1993-PRESENT:

TITAN - MAGNESIUM CONGLOMERATE

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AVISMA, 80

1991-1993:

[REDACTED]

GOVERNMENT INVESTMENT

FUND FOR OIL INDUSTRY

1990-1991:

[REDACTED]

ECONOMIC ADVISORS TO PRIME

MINISTER

1986-1988:

[REDACTED]

CENTER FOR SERVICE & TECHNOLOGY

EDUCATION:

1981-1986:

MOSCOW INSTITUTE OF CHEMISTRY & TECHNOLOGY

1989-1990:

FINANCIAL SCHOOL OF THE MOSCOW INSTITUTE OF THE
NATIONAL ECONOMY

REFERENCES:

(1)

[REDACTED]

[REDACTED]

MINISTRY OF FINANCE OF THE

RUSSIAN FEDERATION

TELEPHONE:

[REDACTED]

(2)

[REDACTED]

[REDACTED]

RUSSIAN

FEDERATION

INTERNATIONAL MONETARY FUND

TELEPHONE:

[REDACTED]

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(3) [REDACTED]

BORN: NOT NOTED

PLACE: NOT NOTED

ADDRESS: [REDACTED]

MOSCOW 10343 RUSSIA

(4) [REDACTED]

BORN: [REDACTED]

PLACE: ROSTOV-NA-DONN, RUSSIA

ADDRESS: MAKEITSO CORPORATION

MAKO 39, P.O. BOX 289

WEYBRIDGE

SURREY KT 13 8WJ

UNITED KINGDOM

COMMERCIAL ADDRESS:

U.S. COMMERCIAL OFFICE

15 NOVINSKY BULVAR

MOSCOW 121099, RUSSIA

(5) [REDACTED]

BORN: [REDACTED]

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^PAGE 7 BRI 163A-BB-NEW, UNCLAS

PLACE: ATTAI REGION, RUSSIA

ADDRESS: SAME AS #4 ABOVE.

BT

CENTRAL BANK OF BARBADOS

P.O. Box 1016 :: Bridgetown, Barbados, W.I.

Telephone: (809) 436-6870
Telefax: (809) 427-9559

Cable Address: "Centrabank"

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

July 7, 1994 DATE 07-22-2011 BY 60324 UC BAW/STP/STW

[redacted]
Legal Attache
U.S. Embassy in Barbados
Broad Street
Bridgetown

b6
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Dear [redacted]:

I would appreciate if you could use your good offices to check the bonafides of the following persons who are desirous of setting up an off-shore bank in Barbados.

The sole shareholder in the proposed bank is City Trust Corporation S.A. registered and incorporated in Luxembourg. This company is owned by Societe Financiere Du Midi S.A.H. [redacted]

The stated Directors are given as [redacted]

[redacted] Moscow 10343, Russia; [redacted]

[redacted] also of the same address. The address of [redacted] is given as [redacted]

[redacted] Luxembourg.

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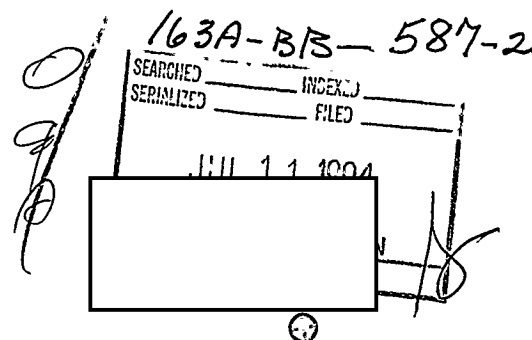
I would appreciate any assistance you may be able to give on these persons.

Yours sincerely,

[redacted signature block]

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[redacted] et



CENTRAL BANK OF BARBADOS

P.O. Box 1016 :: Bridgetown, Barbados, W.I.

Telephone: (809) 436-6870

Telefax: (809) 427-9559

Cable Address: "Centrabank"

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 07-22-2011 BY 60324 UC BAW/STP/STW

July 7, 1994

[Redacted]
Legal Attache
U.S. Embassy in Barbados
Broad Street
Bridgetown

Dear [Redacted]:

I would greatly appreciate if you could check on the bonafides of the following person/company. These are desirous of establishing an off-shore bank in Barbados.

The shareholders are Menatep Finance, S.A., a Swiss company owned by Menatep Bank in Russia, [Redacted]

[Redacted] Menatep Bank. His address is given as:-

[Redacted]
Moscow Region
Russia

Date of Birth: [Redacted]

Nationality: Russian

I would appreciate any information you could give on the above shareholders.

An urgent reply would be greatly appreciated.

Sincerely,

[Redacted Signature]

[Redacted] et

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163A-BB-587-1
(Ag.)

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 11 1994	
[Redacted]	